P05000/44495

(Requestor's Name)				
(Address)				
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(Audress)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Cadified Carries Court				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				



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SECRETARY OF STAIL
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LF & LF REALTY CORP			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
_				
570.00	\$78.75	\$78.75	^X \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	FROM: LEM'S ACCOUNTING SERVICES			
Name (Printed or typed)				
	4204 FOSTER AVENUE			
Address				
BROOKLYN, NEW YORK 11203 City, State & Zip				
City, State & Zip				
	(718) 462-0058			
Daytime Telephone number				
Dayano receptione namosi				

NOTE: Please provide the original and one copy of the articles.



October 13, 2005

LEM'S ACCOUNTING SERVICES 4204 FOSTER AVENUE BROOKLYN, NY 11203

SUBJECT: LF & LF REALTY CORP Ref. Number: W05000047115

We have received your document for LF & LF REALTY CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 405A00062478

Ruby Dunlap Regulatory Specialist New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LF & LF REALTY CORP:

05 OCT 25 PM 1:43

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

5324 NW 48th STREET

COCONUT CREEK, FLORIDA 33073.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO OPERATE AS REAL ESTATE MANAGEMENT COMPANY.

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARE WITH OUT PAR VALUE

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

LEO FERGUSON, JNR - PRESIDENT

5324 NW 48th STREET

COCONUT CREEK, FLORIDA 33073.

LEO FERGUSON, SNR - VICE PRESIDENT

7 CABOT AVENUE

ELMSFORD, NEW YORK 10523.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LEONARD E MASON 9270 SW 146th COURT MIAMI, FLORIDA 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEO FERGUSON, JNR

5324 NW 48th STREET

COCONUT CREEK, FLORIDA 33073.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator