

**Electronic Articles of Incorporation
For**

P06000144026
FILED
November 16, 2006
Sec. Of State
jshivers

THE LEIGHTON GROUP CO

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LEIGHTON GROUP CO

Article II

The principal place of business address:

15855 SW 141 ST
MIAMI, FL. US 33196

The mailing address of the corporation is:

15855 SW 141 ST
MIAMI, FL. US 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FRANK LEIGHTON
15855 SW 141 ST
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000144026
FILED
November 16, 2006
Sec. Of State
jshivers

Registered Agent Signature: FRANK LEIGHTON

Article VI

The name and address of the incorporator is:

FRANK LEIGHTON
15855 SW 141 ST

MIAMI,FL, 33196

Incorporator Signature: FRANK LEIGHTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCISCO LEIGHTON
15855 SW 141 ST
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

01/01/2007