

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000153059 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

: OT

Division of Corporations

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107

Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Kevin J Leone, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	24 5
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORALICAL



June 11, 2007

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: KEVIN J LEONE, INC.

REF: W07000027661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call $(850)\ 245-6934$.

Loria Poole Document Specialist New Filing Section FAX Aud. #: H07000153059 Letter Number: 307A00039323

DIVISION OF CORPORALICAS

O7 JUN | | AM | 1: 13

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Kevin J Leone, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Kevin J Leone, Inc. 748 60th Ave. NE St. Petersburg FL 33703

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kevin J Leone 748 60th Ave. NE St. Petersburg FL 33703

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kevin J Leone

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 4, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 11, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 JIVISION OF CORPORATION

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Kevin J Leone, Inc.

DIVISION OF CORPORATION OF JUN 11 ANII: 13

REGISTERED AGENT/OFFICE:

Kevin J Leone 748 60th Ave. NE St. Petersburg FL 33703

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEVIN J LEONE

Jim E. "JP" Perkins, Vice President by C. P. DeMaio as attorney-in-fact

Date: 6/11/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107