

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000287327 3)))



HD70002873273ABC3

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

To:

ŝ.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PROSKAUER ROSE LLP

Account Number: 074673001063 Phone: (561)995-4704

Fax Number : (561)988-1211

DECKETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

LE-DE Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Burch NOV 29 ZUU!

Electronic Filing Menu

Corporate Filing Menu

Help

H07000287327

ARTICLES OF INCORPORATION OF LE - DE CORP.

Article I Name

The name of the corporation is LE - DE CORP.

Article II Duration

The corporation shall have perpetual existence.

2007 NOV 28 PN 4: 10
SECRETARY OF STATE
TALL ALLASSEE FLORIDA

Article III Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV Address

The principal place of business of the corporation shall be 1200 Brickell Avenue, Suite 700, Miami, FL 33131.

Article V Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

Article VI Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 1200 Brickell Avenue, Suite 700, Miami, FL 33131 and the name of the initial registered agent of the corporation at that address is Stephen Danner.

H07000287327

Article VII Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Stephen Danner 1200 Brickell Avenue, Suite 700 Miami, FL 33131

Article VIII Incorporator

The name and address of the person signing these Articles of Incorporation is: Stephen Danner, 1200 Brickell Avenue, Suite 700, Mlami, FL 33131.

Article IX Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act, as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

NOV 28 2007 9:25 AM FR PROSKAUER ROSE 561 241 7145 TO 5063#26149001#18 P.04

H07000287327

Article XI <u>Bylaws</u>

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII Beginning of Corporate Existence

The corporate existence of this corporation shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of Notember , 2007.

Stephen Danner, Incorporator

NOV 28 2007 9:25 AM FR PROSKAUER ROSE 561 241 7145 TO 5063#26149001#18 P.05

H07000287327

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Stephen Danner, Registered Agent

Dated: NOU 14 __, 2007