

**Electronic Articles of Incorporation  
For**

P08000003138  
FILED  
January 09, 2008  
Sec. Of State  
jshivers

LEONETTI, INC.

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:

LEONETTI, INC.

**Article II**

The principal place of business address:

5270 NORTH HILLS DRIVE  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5270 NORTH HILLS DRIVE  
HOLLYWOOD, FL. US 33021

**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:

100

**Article V**

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

TODD A LEVINE  
201 SOUTH BISCAYNE BOULEVARD  
17TH FLOOR  
MIAMI, FL. 33131

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

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Registered Agent Signature: TODD A. LEVINE

### **Article VI**

The name and address of the incorporator is:

LEON BENMARGUI  
5270 NORTH HILLS DRIVE

HOLLYWOOD, FLORIDA 33021

Incorporator Signature: LEON BENMARGUI

### **Article VII**

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

Title: P  
LEON BENMARGUI  
5270 NORTH HILLS DRIVE  
HOLLYWOOD, FL. 33021 US

Title: VP  
ESTHER BENMARGUI  
5270 NORTH HILLS DRIVE  
HOLLYWOOD, FL. 33021 US

Title: S  
LEON BENMARGUI  
5270 NORTH HILLS DRIVE  
HOLLYWOOD, FL. 33021 US

Title: T  
ESTHER BENMARGUI  
5270 NORTH HILLS DRIVE  
HOLLYWOOD, FL. 33021 US

### **Article VIII**

The effective date for this corporation shall be:

01/04/2008