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SECRETARY OF STATE

APR 15 2008 D. A. WHITE

COVER LETTER

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

SUBJECT: LeoStar	r International, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Da	avid J. Holzwarth Name	(Printed or typed)	
	2096 Swan Lane	Address	
	Safety Harbor, Florida 34695 City	, State & Zip	
•	727-669-5259 Daytime 1	l'elephone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LeoStar International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2096 Swan Lane, Safety Harbor, FL 34695

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For any purpose allowed by law.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- David J. Holzwarth, same address as above, President
- 2. David J. Holzwarth, same address as above, Secretary
- 3. David J. Holzwarth, same address as above, Treasurer
- 4. David J. Holzwarth, same address as above, Director of Operations

ARTICLE VI REGISTERED AGENT

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

Marlene Holzwarth 2096 Swan Lane Safety Harbor, FL 34695

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

David J. Holzwarth 2096 Swan Lane Safety Harbor, FL 34695

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

Signature/Registered Agent

Date

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Signature/Incorporato