

**Electronic Articles of Incorporation
For**

P09000006828
FILED
January 22, 2009
Sec. Of State
rdunlap

LEIGHTON LAW, P.A.

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:

LEIGHTON LAW, P.A.

Article II

The principal place of business address:

1401 BRICKELL AVENUE
SUITE 900
MIAMI, FL. US 33131

The mailing address of the corporation is:

1401 BRICKELL AVENUE
SUITE 900
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

LAW PRACTICE.

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:

JOHN E LEIGHTON
1401 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

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

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Registered Agent Signature: JOHN E. LEIGHTON

Article VI

The name and address of the incorporator is:

JOHN E. LEIGHTON
1401 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Incorporator Signature: JOHN E. LEIGHTON

Article VII

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

Title: P
JOHN E LEIGHTON
1401 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131 US

Title: VP
JOHN E LEIGHTON
1401 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131 US

Title: S/T
JOHN E LEIGHTON
1401 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/23/2009