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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LEONARD RE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

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# 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:

LEONARD RE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5802 TYLER STREET  
HOLLYWOOD, FL 33021

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE OF REAL ESTATE FOR THE PURPOSE OF RENTAL AND RESALE AND FOR ALL OTHER LEGAL PURPOSES.

## ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares at five dollars (\$5.00) per share.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GIOVANNI TOSI, PRESIDENT and SECRETARY, 5802 TYLER STREET, HOLLYWOOD, FL 33021

## ARTICLE VI REGISTERED AGENT

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

H. ALLAN TUCKER  
5802 TYLER STREET  
HOLLYWOOD, FL 33021

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. ALLAN TUCKER  
5802 TYLER STREET  
HOLLYWOOD, FL 33021

\*\*\*\*\*  
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

01-23-09

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

01-23-09

\_\_\_\_\_  
Date

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