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Office Use Only



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2010 AUG 25 AM 8: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Tempers Mile S.O. Sund

COVER LETTER

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

SUBJECT: Hofmann & Leavy, Inc.			
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check f	or:	
FEES:			
Certificate of Domestication a Articles of Incorporation a Total to domesticate and f	and Certified Copy \$\frac{\$78.75}{}		
OPTIONAL:	Ä	g 23	
Certificate of Status	\$ 8.75	2010 AUG 25	7
	Hofmann & Leavy, Inc.	, <u>, , , , , , , , , , , , , , , , , , </u>	P****
	Name (printed or typed)		
	(-) (-) (-) (-) (-) (-) (-) (-) (-) (-)	Ħ	} }
	3251 SW 13th Drive	AM 8: 55	d'anne
	Address	ଧ	
Deerfield Beach FL 33442			
	City, State & Zip		
	954-698-0000 Daytime Telephone Number	-	
	Day time Telephone (vanioe)		
	roger@tasseldepot.com		
E-mail address	s: (to be used for future annual report notification)	•	

CERTIFICATE OF DOMESTICATION

The undersigned,		Roger Leavy	, President,
		(Name)	(Title)
of		Hofmann & Leavy, Inc.	a foreign corporation,
		(Corporation Name)	
in	accordance with	s. 607.1801, Florida Statutes, does hereby	certify:
1.	The date on wh	nich corporation was first formed was	February 16 , 1928 .
2.	The jurisdiction	n where the above named corporation was	first formed, incorporated, or otherwise
	came into bein	g was New York	•
3.		ng of this Certificate of Domestication	
	was <u>Hofmann</u>	& Leavy, Inc.	·
4.	The name of th	e corporation, as set forth in its articles of	incorporation, to be filed pursuant to
	s. 607.0202 and	d 607.0401 with this certificate is Hofman	nn & Leavy, Inc.
5. 6	administration immediately be New York	n that constituted the seat, siege social, or of the corporation, or any other equivalent efore the filing of the Certificate of Domes	jurisdiction under applicable law,
	to s. 607.1801.	ent , of Hofmann & Leavy, Inc.	
and	d am authorized	to sign this Certificate of Domestication o	n behalf of the corporation and have done
	this the 24 d		2010
	<u></u>	Mushi	W
		(Authorized Signatur	2010 AUG 25 SECRETARY FALLAHASSEE
		Filing Fee: Certificate of Domestication	
		Articles of Incorporation and Certified	\$ 50.00 TO TO
		Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hofmann & Leavy, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 3251 SW 13th Drive Deerfield Beach, FL 33442

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct any and all business activities permitted by the laws of the State of Flerida.

SHARES ARTICLE IV

THE NUMBER OF SHARES OF STOCK IS: Two Hundred and Fifty (250)

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ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Roger Leavy 22409 Ensenada Way, Boca Raton FL 33433 Director, President, Treasurer April Leavy 22409 Ensenada Way, Boca Raton, FL 33433 Director, Vice-President, Secretary

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: Roger Leavy 3251 SW 13th Drive Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Roger Leavy 3251 SW 13th Drive Deerfield Beach, FL 33442

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. ACCEPT THE APPOINTMENT

Agent

August 24, 2010

Date

August 24, 2010

Date

Signature/Registered