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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LEBLON PROPERTIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

3/28
[Signature]

Becky Peirce
Customer Service Specialist
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1-800-927-9801 Ext. 2919
www.cscglobal.com

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal a

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COVER LETTER

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

SUBJECT: Leblon Properties Inc.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☒ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leigh R. Bass, Esq.

Name (Printed or typed)

c/o Loeb, Block & Partners LLP, 505 Park Avenue, 8th Floor

Address

New York, New York 10022.

City, State & Zip

(212) 755-5510

Daytime Telephone number

lbass@loebblock.com

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
MAR 28 2012

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:

Leblon Properties Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address
c/o Loeb, Block & Partners LLP
505 Park Ave., 8th flr., NY, NY 10022

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 200, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leigh R. Bass, Director and President

Address: c/o Loeb, Block & Partners LLP

505 Park Ave., 8th flr., NY, NY 10022

Name and Title: M. Stephen Rasch, Director and Secretary

Address: c/o Loeb, Block & Partners LLP

505 Park Ave., 8th flr., NY, NY 10022

Name and Title: David Kase, Assistant Secretary

Address: c/o Loeb, Block & Partners LLP

505 Park Ave., 8th flr., NY, NY 10022

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Leigh R. Bass, Esq.

Address: c/o Loeb, Block & Partners LLP

505 Park Ave., 8th flr., NY, NY 10022

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

By: Bucky Pearce Bucky Pearce
Assistant Vice President

Required Signature/Registered Agent

03/28/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

By: Leigh R. Bass, Incorporator

03/28/2012

Date

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