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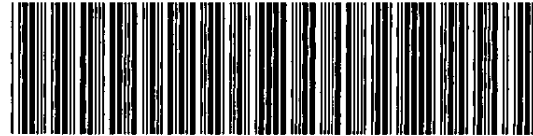
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November 20, 2012

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Leo's Favorite, Inc.
My File No.: 603-001

Dear Sirs:

Enclosed herewith you will find the following items:

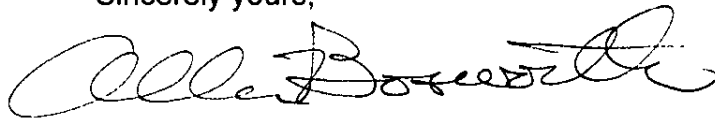
1. Original Articles of Incorporation of Leo's Favorite, Inc.
2. My trust account check in the amount of \$70.00 made payable to your order and tendered in payment of the fees to file this new corporation and file the designation and acceptance of registered agent.

Please file this corporation at your earliest opportunity.

Finally, please note that the e-mail address for this corporation is mgoldberg49@hotmail.com. Until further notice, please address all electronic communications, including reminders to file annual reports, to that e-mail address.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,



Allen Bosworth

AB/arb
Enclosures
C: Marsha Goldberg and Lester Goldberg

ARTICLES OF INCORPORATION

OF

LEO'S FAVORITE, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

Leo's Favorite, Inc.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida;
2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;
3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock which this corporation is

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authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar per share.

ARTICLE IV

SHAREHOLDERS' PREEMPTIVE RIGHTS: The corporation elects to have preemptive rights.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is One Hundred and no/100ths (\$100.00) Dollars.

ARTICLE VI

COMMENCEMENT AND DURATION: The corporation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

ARTICLE VII

PRINCIPAL OFFICE: The corporation shall have its initial principal office, place of business and mailing address at 9845 Via Grande West, Wellington, Florida 33411.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and establish branch offices in any place within or without the State of Florida, as may be desirable.

ARTICLE VIII

DIRECTORS: The corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the initial Directors, comprising the entire Board of Directors initially, are:

Marsha Goldberg
Director

9845 Via Grande West
Wellington, Florida 33411

Lester Goldberg
Director

9845 Via Grande West
Wellington, Florida 33411

ARTICLE IX

OFFICERS: The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The names and addresses of the initial officers are:

Marsha Goldberg
President

9845 Via Grande West
Wellington, Florida 33411

Lester Goldberg
Secretary and Treasurer

9845 Via Grande West
Wellington, Florida 33411

ARTICLE X

INDEMNIFICATION: The corporation shall indemnify every director and officer, and his heirs, executors and administrators, against expenses reasonably and actually incurred by him, as well as any amount paid upon a judgment in connection with any action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being, or having been, a director or officer of the corporation, except in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation. In the event of settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit breach of such duty. The right of indemnification contained herein shall be in addition to, and not exclusive of, such other rights of indemnification as are provided by law or to which a director or officer may otherwise be entitled.

ARTICLE XI

AFFILIATED TRANSACTIONS: The corporation elects not to be governed by the provisions of F.S. §607.0901 (2011) pertaining to the approvals required for the corporation to engage in, or enter into, an "affiliated transaction" as that term is defined therein.

ARTICLE XII

INCORPORATORS AND SUBSCRIBERS: The incorporators and subscribers to all of the capital shares of the corporation are:

Marsha Goldberg	9845 Via Grande West Wellington, Florida 33411
Lester Goldberg	9845 Via Grande West Wellington, Florida 33411

ARTICLE XIII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders by a majority of the shares entitled to vote thereon.

ARTICLE XIV

REGISTERED AGENT AND REGISTERED OFFICE: The initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

Lester Goldberg

The initial Registered Office for the corporation is located at:

9845 Via Grande West
Wellington, Florida 33411

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for Leo's Favorite,

Inc. at the place designated in Article XIV of these Articles of Incorporation, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of Florida law relative to keeping open the Registered Office of the corporation.


LESTER GOLDBERG, Registered Agent

CERTIFICATE

We, the undersigned, being the original Subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby execute, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts stated are true, and accordingly have hereunto set our hands and seals this 16 day of November, 2012.


MARSHA GOLDBERG, Subscriber


LESTER GOLDBERG, Subscriber

STATE OF FLORIDA }
 : ss
COUNTY OF BROWARD }

SWORN TO AND SUBSCRIBED before me this 16th day of November, 2012, by
MARSHA GOLDBERG and LESTER GOLDBERG, who are personally known to me or who

have produced Florida Drivers License as identification and
who did take oaths.



Notary Public Signature

NOTARY PUBLIC - STATE OF FLORIDA
Linda S. Cawein
Commission # DD974178
Expires: APR. 24, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public Printed Name
Notary Public - State of Florida
My Commission Expires:

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