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JOHN C. LEIGHTON, INC.

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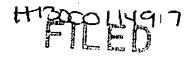
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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JOHN C. LEIGHTON, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: John C. Leighton, Inc.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By: Joseph Rizzo, Esq. 201 North University Drive, Suite 103 Plantation, Florida 33324 (954)577-2891 FL. Bar No. 909564

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

arc:

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INITIAL REGISTERED AGENT

; John C. Leighton

INITIAL REGISTERED OFFICE

: 7118 N.W. 42 Court Coral Springs, FL 33065

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, IOHN C. LEIGHTON, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

OHN C'TEICH JOH

REGISPÉRED AGIENT

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ARTICLE VI.

13 MAY 22 AH 10: 29

INITIAL BOARD OF DIRECTORS

SECRETARY OF STATE TALLAHASSEE FLORIDA

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

1) John C. Leighton 7118 N.W. 42 Court Coral Springs, FL 33065

ARTICLE YU.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is 7118 N.W. 42 Court, Coral Springs, FL 33065.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: John C. Leighton, 7118 N.W. 42 Court, Coral Springs, FL 33065.

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