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LAW OFFICES OF
GARY IAN NESBITT, P.A.

GARY IAN NESBITT
OF COUNSEL
GREGORY A. SAMM

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MIAMI, FLORIDA 33137
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July 11, 1995

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 11 1995

Dear Sir or Madam:

Enclosed herewith is the proposed Articles of Incorporation for **LESLEY OF LONDON, INC.** together with a check in the amount of \$122.50 in payment of the requisite fee.

Upon approval, kindly return a certified copy of the said Articles to me, a photostatic copy of which is enclosed for said purpose.

Also attached is a Certificate filed in compliance with Section 48.091 of the Florida Statutes.

Thank you for your early attention to the foregoing.

Very truly yours,


GARY IAN NESBITT, ESQUIRE

GIN/is
Encl: as stated

JUL 19 1995 BSB

FILED
JUL 17 1995

FILED
25 JUL 17 AM 9:44
1964

ARTICLES OF INCORPORATION
OF
LESLEY OF LONDON, INC.

ARTICLE I - NAME

The name of the corporation is LESLEY OF LONDON, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

(a) To engage in all phases of ownership and operation of public relations and to provide all other services in conjunction therewith.

(b) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage, and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other works of any description on lands; to sell, lease, sublet, mortgage, exchange,

or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings, or other works owned, leased, managed or controlled by the corporation; to engage generally in the real estate business, as principle, agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, houses, structures, buildings, or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers or tax liens, and other interests in real estate.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted

to corporations for profit under the laws of the State of Florida either by the terms of this charter or by virtue of the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Biscayne Boulevard - Ninth Floor, Miami, Dade County, Florida, and the name of the initial registered agent of this corporation is Gary Ian Nesbitt, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation is:

Lesley Kruger	Ken Foster
1880 Northeast 207th Street	1880 Northeast 207th Street
North Miami Beach, Florida 33179	North Miami Beach, Florida 33179

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Lesley Kruger
1880 Northeast 207th Street
North Miami Beach, Florida 33179

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

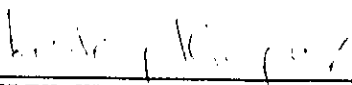
amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

ARTICLE X - INITIAL CORPORATION ADDRESS

The initial office address of the corporation is:

1880 Northeast 207th Street
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of July, 1995.



LESLEY KRUGER, SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared LESLEY KRUGER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of July, 1995.

Official Stamp:



NOTARY PUBLIC - STATE OF FLORIDA



OFFICIAL SEAL
GARY IAN NESBITT
My Commission Expires
April 21, 1996
Comm. No. CC 192811

Having been named to accept service of process for the above named corporation, at place designated in those Articles, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


GARY IAN NESBITT

CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

FIRST - That **LESLEY OF LONDON, INC.** qualified to do business under the laws of the State of Florida with its principal office at 1880 Northeast 207th Street, North Miami Beach, Florida, 33179, has appointed **GARY IAN NESBITT, P.A.**, located at 2800 Biscayne Boulevard, Ninth Floor, Miami, Dade County, Florida, 33137, as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

REGISTERED AGENT

7/15/05

DATE

FILED
05 JUL 17 07 09 AM