

JAN 24 '97 (FRI) 12:47

5 372-1352

PAGE 1/5

1/24/97  
9:50 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000001399 9))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: LEVINE & PARTNERS, P.A.  
074677001117

ACCT#:

CONTACT: LIZ BREIER

PHONE: (305) 372-1350

FAX #:

(305) 372-1352

NAME: LEAH'S, INC.

AUDIT NUMBER.....H97000001399

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 JAN 24 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 24 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 1/24/97*

FA#:000001399

**ARTICLES OF INCORPORATION OF  
LEAH'S, INC.**

**FILED**  
97 JAN 24 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is LEAH'S, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE**

The principal office of the corporation is: 1110 Brickell Avenue, Miami, Dade County, Florida 33131.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is: 1110 Brickell Avenue, Miami, FL 33131.

Alan W. Levine, Esq.  
LEVINE & PARTNERS, P.A.  
1110 Brickell Avenue, 7th Floor  
Miami, Florida 33131  
Telephone: (305) 372-1350  
Florida Bar Number: 866822

FA#: H97000001399

FA#: H97000001399

**ARTICLE VI**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alan W. Levine, Esq.	1110 Brickell Avenue 7th Floor Miami, FL 33131

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

The initial officers of the corporation are:

President:	Leah Kleman
Secretary	Betty Kleman
Treasurer:	Betty Kleman

**ARTICLE X**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

FA#: H97000001399

FA#: H97000001399

**ARTICLE XI**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

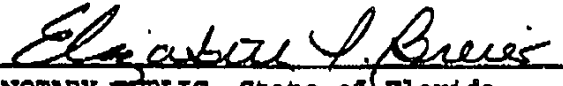
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
ALAN W. LEVINE, ESQ.

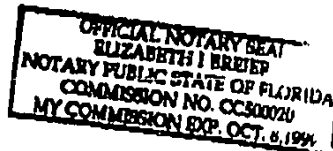
STATE OF FLORIDA :  
: SS:  
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQ., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 24<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



FA#: H97000001399

FA#: H97000001399

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT LEAH'S, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE, ESQ.,  
LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FL 33131, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA.



ALAN W. LEVINE, ESQ.  
INCORPORATOR  
JANUARY 24, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ALAN W. LEVINE, ESQ.

FA#: H97000001399

FILED  
97 JAN 24 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA