

(SAMPLE LETTER OF TRANSMITTAL)

Date APRIL 1, 1997

P970000 41960

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: LEEZ ENTERPRISES, Inc.
(name of corporation)

80000013346
04/04/97 07:00:07
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JAMES D. WOOD

(individual's name)

LEEZ ENTERPRISES

(name of corporation)

MAILING ADDRESS OF CORPORATION

1149 HILLSBORO MILE 906N

POMPANO BEACH, FL 33062

PHONE
(954) 481-9183
Area Code Number Ext.

MAY 12 1997

W97-2064
502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

JAMES D WOOD
1149 HILLSBORO MILE 906N
POMPANO BEACH, FL 33062

SUBJECT: LEEZ ENTERPRISES, INC.
Ref. Number: W97000008064

FILED
APR 11 - 7 PM 2:21
TALLAHASSEE, FLORIDA

We have received your document for LEEZ ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00017444

4-11-97
FRIEDA —
AMENDED TO "LEEZ SERVICES, INC."
THANKS, J. Wood

ARTICLES OF INCORPORATION

of
~~LEEZ ENTERPRISES, INC.~~ LEEZ SERVICES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~LEEZ ENTERPRISES, INC.~~ LEEZ SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. DIST. OF HEALTH PRODUCTS

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	LEEZ ENTERPRISES <u>LEEZ SERVICES, INC.</u>		
ADDRESS	1149 HILLSBORO MILE 906N		
CITY	POMPANO BEACH	FLORIDA	ZIP 33062

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JAMES D. WOOD		
ADDRESS	1149 HILLSBORO MILE 906 N		
CITY	POMPANO BEACH	FLORIDA	ZIP 33062

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAMES D. WOOD		
ADDRESS	1149 HILLSBORO MILE 906 N		
CITY	POMPANO BEACH	STATE FL	ZIP 33062
NAME	WANDA LEE WOOD		
ADDRESS	1149 HILLSBORO MILE 906 N		
CITY	POMPANO BEACH	STATE FL	ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME JAMES D. WOOD			
ADDRESS 1149 HILLSBORO MILE 906 N			
CITY	POMPANO BEACH	STATE	FL ZIP 33062
NAME WANDA LEE WOOD			
ADDRESS 1149 HILLSBORO MILE 906 N			
CITY	POMPANO BEACH	STATE	FL ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of APRIL, 1997.

[Signature] (Seal)
 JAMES D. WOOD
[Signature] (Seal)
 WANDA LEE WOOD
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] PERSONALLY KNOWN TO NOTARY
 Signature Form of Identification
[Signature] PERSONALLY KNOWN TO NOTARY
 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE/SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 1 day of April, 1997.

[Signature]
 Notary Public
 LISA J. VON HOFFEN

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

~~LEEZ ENTERPRISES~~ LEEZ SERVICES
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1149 HILLSBORO MILE 906, N

POMPANO BEACH FL 33062

has named JAMES D WOOD

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
97 MAY -7 PM 2:21
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

JAMES D. WOOD
(registered agent)