

4/17/97

LINDA Schwartz
5174 NE 6th Ave.
#592
Ft. Lauderdale, FL
33334

P97000042934

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

Re: LES INC. 

200002148722--6
-04/21/97--01047--018
*****70.00 *****70.00

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-captioned corporation. Also enclosed is ~~my~~ check in the amount of \$70.00, which represents the necessary filing fee.

Please file this corporation and return a certified copy to this ~~my~~ my address

Thank you for your assistance.

Very truly yours,

Linda E. Schwartz

Enclosure: Original + Copy Articles
Envelope for return

97
SEC
TALL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

LINDA SCHWARTZ
5174 NE 6TH AVENUE
SUITE 512
FT. LAUDERDALE, FL 33334

SUBJECT: LES INC.
Ref. Number: W97000009275

We have received your document for LES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00020578

4/17/97.

LINDA Schwartz
5174 NE 6th Ave.
#512
Ft. Lauderdale, Fl
33334

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: **LES HANDS**
INC

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-captioned corporation. Also enclosed is ~~my~~ check in the amount of \$70.00, which represents the necessary filing fee.

Please file this corporation and return a certified copy to this ~~office~~ my address

Thank you for your assistance.

Very truly yours,

Linda E. Schwartz

Enclosure: Original + Copy Articles
Envelope for return

ARTICLES OF INCORPORATION

OF

LES HANDS INC.

FILED
97 MAY 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

LES HANDS INC

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

5174 NE 6th Ave
#512
Ft. Lauderdale, FL 33334

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Linda E Schwartz whose address is 5174 NE 6th Ave #512 Ft. Lauderdale, FL 33334, which is also known as the registered office.

ARTICLE VII. DIRECTORS

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

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. 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 X. INCORPORATOR

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

same as registered agent

ARTICLE XI. 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 at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17 day of Apr., 1997.

Linda E. Schwartz
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared _____, known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of April, 1997.

Hillary Hashemi
Notary Public, State of Florida

My commission expires:



HILLARY HASHEMI
My Comm Exp. 1/17/00
Bonded By Service Ins
No. CC525294
 Personally Known Other I.D.

I, _____, by execution hereof accept the designation as Registered Agent of ~~this~~ corporation.

RESOLUTION OF THE BOARD OF DIRECTORS OF
RECOMMENDING DISSOLUTION OF

LES HANDS INC.

Whereas, in the opinion of the board of directors it is in the best interest of the corporation and its stockholders that the corporation be dissolved, it is

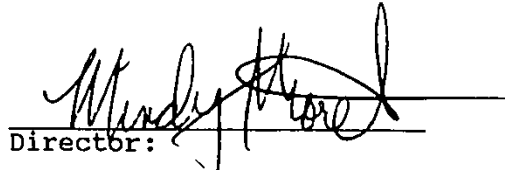
Resolved that the board of directors of the corporation recommend that the corporation be dissolved; and

Further resolved that the officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up of thereof; and to mail or cause to be mailed, to each known creditor of and claimant against the corporation, a notice of intent to dissolve; and take such other action as they may deem necessary or appropriate to carry out the intent of this resolution.

Notice of said meeting for the purpose of recommending dissolution is hereby waived.


Director:

Dated: ~~4/15/97~~
-117/97


Director:

Dated: 4/17/97

c(5)22.1a

97 MAY 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED