

P 97 0000 73762

Assured Accounting Services, Inc.

240 Mohawk Road
Clermont, Florida 34711
352-394-4048
Fax 352-394-3272

119 W. Lemon Street
Lady Lake, Florida 32159
352-753-1997
Fax 352-753-9996

August 21, 1997

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

700002276467--7
-08/25/97--01131--019
*****70.00 *****70.00

Re: Leslie Anne, Inc.

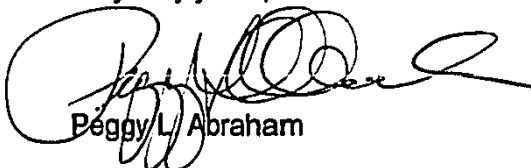
Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$70.00.

Kindly process the articles and return a certified copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,



Peggy L. Abraham

PLA:car
Enclosures

P. O. BOX 6327

AUG 26 1997

FILED
AUG 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LESLIE ANNE, INC.

ARTICLE I - NAME

The name of this corporation is LESLIE ANNE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: LESLIE ANNE SNYDER, 15625 Charter Oaks Trail, Clermont, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - 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 greater than (9) nine. The names and addresses of the initial director of this corporation is:

LESLIE ANNE SNYDER	15625 Charter Oaks Trail Clermont, FL 34711
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ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

President/Vice President
Secretary/Treasurer

NAME AND RESIDENCE

Leslie Anne Snyder
15625 Charter Oaks Trail
Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

LESLIE ANNE SNYDER, 15625 Charter Oaks Trail, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 21st day of August, 1997.


LESLIE ANNE SNYDER

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared LESLIE ANNE SNYDER, known to 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 named above this 21st day of August 1997.



Notary Public
My commission expires:



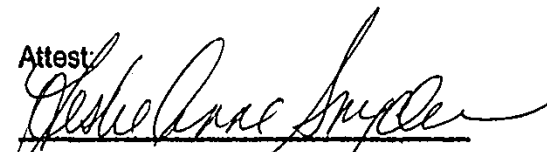
Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities of
resident agent for LESLIE ANNE, INC., effective with the date of this
incorporation. I will continue to act and serve in that capacity until such time as I
notify you of my resignation from that function.



LESLIE ANNE SNYDER

Attest:


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA