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P.O. Box 7773141 Coral Springs, FL 33077

October 6, 1997

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DEPARTMENT OF STATE
Division Of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject:

CHARLES KIRSTEN LEIGH, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, along with the acceptance of registered agent designated in articles of incorporation and my check in the amount of \$122.50 for filing fee, certified copy fee and designation of registered agent fee.

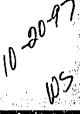
FROM:

Sandy DelPrete

P.O. Box 773141 Coral Springs, FL 33077

Phone: (954) 755-3818

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS



#### ARTICLES OF INCORPORATION

OF

CHARLES KIRSTEN LEIGH, INC.

(A FLORIDA CORPORATION)

SECRETARY OF STATIONS
DIVISION OF 17 PH 4: 26

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is:

CHARLES KIRSTEN LEIGH, INC.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) Shares Without Par Value

#### ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial street address of the principal office of this corporation shall be and is: P.O. Box 773141, Coral Springs, FL 33077.

#### ARTICLE VII

The street address of the initial registered office of the corporation shall be 11414 Lakeview Drive, Coral Springs, FL 33071 and the name of the initial registered agent of the corporation at the address is Barbara DelPrete.

### ARTICLE VIII

The name and mailing address of the incorporator is as follows:

NAME

MAILING ADDRESS

SANDY DELPRETE

P.O. Box 773141 Coral Springs, FL 33077

#### ARTICLE IX

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand and seal this 6th day of October, A.D. 1997, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those Articles of Incorporation and certify that the facts herein stated are true.

Sandy DelPrete Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Barbara DelPrete, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Barbara Del Pute

Barbara Del Prete

Dated: October 6, 1997

SECRETARY OF STATEME DIVISION OF CORPORATIONS 07 OCT 17 PH 4:26