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LEFFEL ENTERPRISES, INC. 2110 BAYVIEW DRIVE FORT LAUDERDALE, FL 33305 DIVISION OF CORPORATIONS

97 NOV 10 AM 8:50

October 28, 1997

Secretary of Sate Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Leffel Enterprises, Inc.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles oif Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Thank you.

Cordially,

Larry Leffel Incorporator

ARTICLES OF INCORPORATION

<u>OF</u>

LEFEL ENTERPRISES, INC.

ARTICLE I

The name of this corporation is LEFFEL ENTERPRISES, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One(\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 2110 Bayview Drive, Fort Lauderdale, FL 33305 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

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ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Larry Leffel 2110 Bayview Drive

Fort Lauderdale, FL 33305

Linda Leffel 2110 Bayview Drive

Fort Lauderdale, FL 33305

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Larry Leffel

2110 Bayview Drive

Fort Lauderdale, FL 33305

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Larry Leffel

2110 Bayview Drive

Fort Lauderdale, FL 33305

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

ARRY LEFFEL, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Larry Leffel known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at In Flandard County of Broward, State of

Florida, this 4 day of NOVEM BER, 1997 Justina

Notary Public - State of Florida at Large

My Commission Expires:

SALLY J. GRAMAZIO COMMISSION # CC 425822 EXPIRES JAN 10,1999 BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

I, Larry Leffel, do hereby accept designation of Registered Agent for Leffel Enterprises, Inc.

Larry Leffel Registered Agent

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