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CORPORATION(S) NAME

Clem Leighton Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATION

98 JUN 12 AM 9:1

RECEIVED

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |

98 JUN 12 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

ARTICLES OF INCORPORATION  
OF  
CLEM LEIGHTON ENTERPRISES, INC.

FILED  
98 JUN 12 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is CLEM LEIGHTON ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1545-C Forest Lakes Circle, West Palm Beach, Florida, 33406, and the name of the initial registered agent at this address is Clemence Leighton.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Clemence Leighton

1545-C Forest Lakes Circle  
West Palm Beach, Fl 33406

ARTICLE IX

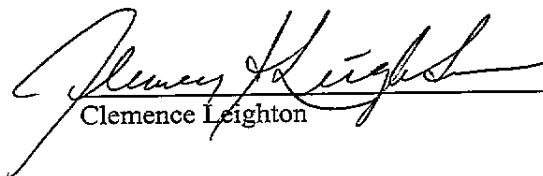
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Clemence Leighton

1545-C Forest Lakes Circle  
West Palm Beach, FL 33406

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of incorporation this 8th day of June, 1998.

  
Clemence Leighton

STATE OF FLORIDA

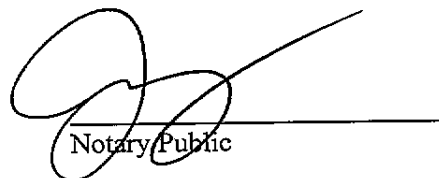
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Clemence Leighton known by me to be the person who executed these article of incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th day of June, 1998.

{SEAL}


 Jay B Fischer  
My Commission **CC722837**  
Expires March 8, 2002

  
Notary Public


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—CLEM LEIGHTON ENTERPRISES, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED CLEMENCE LEIGHTON, AT 1545-C FOREST LAKES CIRCLE, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED   
TITLE PRESIDENT  
DATE JUNE 8, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED   
CLEMENCE LEIGHTON  
Resident Agent  
DATE JUNE 8, 1998

FILED  
98 JUN 12 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA