Leonard & Danzinger, Certified Public Accountants

P98000056818

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, PA. Barry M. Danzinger, CPA, PA.

JUNE 19, 1998

3810 Hollywood Boulevard Hollywood, Florida 33021-6730 Telephone (954) 962-5277 Fax (954) 981-5844

SECRETARY OF STATE

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002571068--4 -06/24/98--01060--005 ******70.00 ******70.00

We are enclosing the Certificate of Incorporation for **LEONARD S. DEPALMA**, with a check in the amount or \$ 70.00.

Please send the approved papers to: **LEONARD & DANZINGER, CPA'S**, 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,

LEONARD & DANZINGER, C.P.A. s

SECRETARY OF STATE AND VISION OF CORPORATIONS

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LEONARD S. DEPALMA, P.A.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida.

ARTICLE I - NAME

The name of the professional association shall be

LEONARD S. DEPALMA, P.A.

ARTICLE II - NATURE OF BUSINESS

The professional association may engage or transact in any of all lawful activities of business permitted under the Professional Service Corporation Act, F.S. 621.01 et seq. The specific nature of business of Leonard S. Depalma, P.A. will be Real Estate Broker.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is five hundred (500) shares of common stock having \$1.00 par value.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the professional association shall be 2649 Nelson Ct. Weston, FL 33332 and the name of the initial registered agent of the professional association is Leonard S. Depalma. The principal address and the registered office address are the same.

ARTICLE V - TERM OF EXISTENCE

The professional association is to exist perpetually.

ARTICLE VI

It is the interest of the incorporation that the professional association will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this professional association of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof at the price which it is offered to others.

ARTICLE VIII - OFFICERS AND DIRECTORS

The professional association shall now have 1 officer and 1 director initially. The name and street address of the initial officer and director, who shall hold office for the first year of the professional association, or until his successor is elected or appointed is:

LEONARD S. DEPALMA, PRESIDENT, SECRETARY 2649 NELSON COURT WESTON, FLORIDA 33332

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

LEONARD S. DEPALMA, PRESIDENT, SECRETARY 2649 NELSON COURT WESTON, FLORIDA 33332

	IN WITNESS	WHEREOF	, the unders	igned has	hereunto	set his har	id and seal
of this	19	_ Day of	JUNE.	1998.			

LEONARD S. DEPALMA

I accept the designation as Registered Agent for the above captioned professional association.

LEONARD S. DEPALMA

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