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Mary Jane Merola  
Attorney-At-Law

100 Century Boulevard  
West Palm Beach, Florida 33417  
561-640-3116  
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July 22, 1998

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

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-07/23/98--01040--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: LEHA II, INC.

Dear Department of State:

Enclosed please find an original and one copy of the Articles of Incorporation for Leha II, Inc. and check number 7306 in the amount of \$122.50 representing the \$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 certified copy fee.

Please return the certified copy to my attention using the enclosed federal express envelope as soon as the Articles are filed.

If you have any questions regarding this matter, please call me.  
Thank you.

Sincerely,

  
Mary Jane Merola, Esquire  
MJM/tw

Enclosures (4)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**LEHA II, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be Leha II, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

**ARTICLE IV - PRINCIPAL OFFICE**

The corporation's principal office shall be located at 100 Century Boulevard, West Palm Beach, Florida, 33417.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the initial registered office of the corporation is 100 Century Boulevard, West Palm Beach, Florida, 33417 and the name of the registered agent is Orilla F. Floyd.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are:

H. Irwin Levy  
100 Century Boulevard  
West Palm Beach, FL 33417

Maurice A. Halperin  
100 Century Boulevard  
West Palm Beach, FL 33417

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Mary Jane Merola, Esquire, 100 Century Boulevard, West Palm Beach, Florida, 33417.

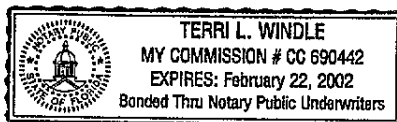
IN WITNESS WHEREOF, I have made and subscribed these Articles this 22nd day of July, 1998.

*Mary Jane Merola*  
Incorporator  
Mary Jane Merola, Esquire

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

BEFORE ME, personally appeared Mary Jane Merola, Esquire, to me known and well known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purpose herein expressed.

WITNESS my hand and official seal this 22nd day of July, 1998.



*Terri L. Windle*  
Notary Public,  
State of Florida

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I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH  
IN THESE ARTICLES OF INCORPORATION.

*Orilla F. Floyd*  
Orilla F. Floyd

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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