

P99000024722

March 2, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed check in the amount of Seventy Eight dollars and Fifty Cents (\$78.50), for filing the attached Articles of Incorporation (Le'Ann Designs, Inc.).

Should there be any questions, please do not hesitate to call me.

Sincerely,

Sonia Whyte
Sonia Whyte
Encl.

ACCOUNTING & TAX SERVICES, INC.
1500 NORTHWEST 49TH STREET, SUITE 500
FORT LAUDERDALE • FL 33309

200002804552--2
-03/12/99--01086--002
*****78.50 *****78.50

FILED
99 MAR 12 AM 8:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

85/118

FILED

99 MAR 12 AM 8:16

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LeANN Designs, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, are natural persons competent to contract, and hereby form a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be

Le'Ann Designs, Inc.

The principal place of business of this corporation shall be 3200 NW 46th Street, #201
Ft Lauderdale, Fl 33309

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United states, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (One Hundred) shares of common stock having a \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3200 NW 46th Street, #201; Ft Lauderdale, Fl 33309

ARTICLE V. TERM OF EXISTENCE

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

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME	POST OFFICE ADDRESS
Sonia Whyte	3200 NW 46th Street. #201 Ft Lauderdale, Fl 33309
Kerryann Dyer	3200 NW 46th Street. #201 Ft Lauderdale, Fl 33309

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

NAME	ADDRESS	# SHARES	VALUE
Sonia Whyte	3200 NW 46th Street. #201 Ft Lauderdale, FI 33309	51	\$51.00
Kerryann Dyer	3200 NW 46th Street. #201 Ft Lauderdale, FI 33309	49	\$49.00

ARTICLE IX. OTHER PROVISION

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

State of Florida

County of Broward

Before Me, The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, **Sonia Whyte and Kerryann Dyer**, personally appeared to me, well known to be person(s) who executed the foregoing articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 8TH day of MARCH, 1999 at Fort Lauderdale, Broward County.


Notary Public, State of Florida

NOTARY PUBLIC
STATE OF FLORIDA
STANFORD DIXON
COMMISSION # CC 501106
EXPIRES OCT 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

In Witness whereof, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the state of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this 8TH day of MARCH, 1999

Signed, Sealed and Delivered

X Sonia Whyte
Sonia Whyte
X Kerryann Dyer
Kerryann Dyer

Joseph B. Allen
Witness
Joseph B. Allen
Witness

FILED

99 MAR 12 AM 8:17

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sonia Whyte, Located at 3200 NW 46th Street, #201, Ft Lauderdale, FL 33309 having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.

Sonia Whyte

Registered Agent

3/8/99

Date