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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/13/99--01020--002
*****87.50 *****87.50

SUBJECT: SHARON P. LEONE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHARON P. LEONE
Name (Printed or typed)

2393 SE DIXIE Hwy.
Address

STUART FL 34996
City, State & Zip

(561) 283-8580
Daytime Telephone number

SHARON

APR 15 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SHARON P. LEONE, INC.

FILED
99 APR 13 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I -- NAME:

The name of the Corporation is: SHARON P. LEONE, INC.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of aircraft sales, assembling promotional signs and banners, towing aerial banners and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is: 2393 SE Dixie Hwy
Stuart, FL 34996

The name and address of the initial Registered Agent of this Corporation is: Sharon P Leone
2393 SE Dixie Hwy
Stuart, FL 34996

ARTICLE V -- The principal place of business of this Corporation shall be: 2393 SE Dixie Hwy
Stuart, FL 34996

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

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

The names and addresses of the initial Directors of this Corporation are:

Sharon P Leone
2393 SE Dixie Hwy
Stuart, FL 34996

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Sharon P Leone
Vice President	Vincent A Leone
Secretary/Treasurer	Sharon P Leone

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 500 shares of common stock at 1.00 per share. Shares of 200 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Sharon P Leone	200 shares
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ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of APRIL, 1999.

Sharon P. Leone

STATE OF FLORIDA:

COUNTY OF MARTIN:

Before me personally appeared Sharon P Leone
to me well known and further identified by Florida Driver's License
#FLDL 1500789477550 She is known to me to be the persons described
in and who executed the foregoing instrument, and acknowledged
to me and before me that she executed said instrument for the
purposes herein expressed.

WITNESS my hand and official seal this

My commission expires



Diane Kirkland

Notary Public
State of Florida at Large

(Notary Seal)

ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT FOR
SHARON P. LEONE, INC.

FILED
99 APR 13 AM 9:45
TALLAHASSEE, FLORIDA

I, Sharon P Leone hereby accept the designation of
registered agent for SHARON P. LEONE, INC. and agree
to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and am familiar with and accept the
obligations of my position as registered agent.

Dated this 9 th day of APRIL, 1999.

Sharon P. Leone