



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 1999

EMPIRE

MIAMI, FL

SUBJECT: LEFFCO, INC. Ref. Number: W99000022820

We have received your document for LEFFCO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 399A00048003

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

LEFFCO ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is LEFFCO ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is LEFFCO, INC., 7770

W.OAKLAND PARK BLVD., SUITE 480, SUNRISE, FL, 33351.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 10,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Blvd., Suite 408, Plantation, Florida 33324. The name of the initial registered agent at that address is BRIAN KOPELOWITZ.



ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

BRADLEY LEFF

7770 W.OAKLAND PARK BLVD., SUITE 480, SUNRISE, FL, 33351.

.. .. .

ARTICLE VII. DIRECTORS/OFFICERS

The Directors/Officers are as follows:

President: Treasurer: Secretary: BRADLEY LEFF JUDD A ZEBERSKY PATRICIA LEFF

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of

incorporation in the manner provided by law. Any right conferred on the shareholders is subject

to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 1 day of September . 1999.

BRADLEY LEFF

EDGEMENT OF REGISTERED AGENT CERTIFIC

CERTIFICATE OF REGISTERED AGENT OF LEFFCO ENTERPRISES, INC.

Pursuant to Fla. Stat. Sections 48.091 and 607.0501, the following is submitted: the above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the articles of incorporation at 7770 W. Oakland Park Blvd., Suite 480, Sunrise, FL., 33351, has named Brian Kopelowitz located at the aforesaid address, as its registered to e state of Florida. 8751 W-BROWARD BLUD. # Plantation, Fl ACKNOWLEDGEMENT 33324 accept service of process within the state of Florida.

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, and being familiar with the positions of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

Registered Agent. Kopelowitz Brian

