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TRANSMITTAL LETTER

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

SUBJECT: LENA H. LEE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Lena H. Lee
Name (Printed or typed)

230 Calabria Ave, #4
Address

Coral Gables, FL 33134
City, State & Zip

305-529-8737
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LENA H. LEE, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation are:

   LENA H. LEE, INC.
   230 CALABRIA AVE #4
   CORAL GABLES, FL 33134

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.
3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) shareS of One ($1.00) Dollar par value common stock, Which shall be designated as "Common Shares." All of said stack shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is 230 Calabria Ave #4, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation is DONALD YU, 11077 N.W. 36th Avenue, Miami, FL 33167.
6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have One (1) director 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 name and address of the directors of this corporation are:

NAME	ADDRESS
Lena H. Lee	**230 Calabria Ave #4** **Coral Gables, FL 33134**

The initial officers will be:

President: **Lena H. Lee**

Secretary: **Lena H. Lee**

7. INCORPORATOR. The name and address of the person signing these Articles is: **Lena H. Lee, 230 Calabria Ave. #4, Coral Gables, FL 33134.**
8. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.
9. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws Shall not be altered, amended or repealed by the Board of Directors.
10. AMENDMENTS. This corporation reserved the right to amend or repeal any provisions 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 as incorporator has executed these Articles of Incorporation, this June 20, 2003.

Lena H. Lee

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: 7/14/03

Signature/Incorporator — Date: 7/14/03

03 JUL 17 PM 10:41

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