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FLORIDA PROFIT/NON PROFIT CORPORATION

Lee & Smith Distributors Inc.

Certificate of Status	0
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Page Count	023
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May 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: LEE & SMITH DISTRIBUTORS INC.
REF: W09000022593

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Becky McKnight
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FAX Aud. #: H09000119846
Letter Number: 209A00016328

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lee & Smith Distributors Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

#102B-219 Dufferin Street
Toronto, Ontario M6K 3J1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business including sales

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David C. Smith, President and Director, #102B-219 Dufferin Street, Toronto, Ontario M6K 3J1
V. Hope Lee, Secretary and Director, #102B-219 Dufferin Street, Toronto, Ontario M6K 3J1

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pearl S. Martin, 14201 - SW 66th Street, Suite A 307, Miami, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary K. Mahoney, 140 Pearl Street, Buffalo, NY 14202

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

By: Pearl S. Martin
Signature/Registered Agent

5/5/09
Date

Mary K. Mahoney
Signature/Incorporator

4/28/09
Date

2009 MAY 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA