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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF B.Y. Lee & Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of the corporation shall be: B.Y. Lee & Associates, Inc.

#### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4001 Island Club Drive Lantana, Fl 33462

#### ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

#### ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Benjamin Y. Lee, Ph.D. 4001 Island Club Drive Lantana, Fl 33462

## ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

# **ARTICLE VI-PURPOSE**

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

# ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The director namely shall be:

Benjamin Y. Lee, Ph.D. 4001 Island Club Drive Lantana, FI 33462

### ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Benjamin Y. Lee, Ph.D. 4001 Island Club Drive Lantana, FI 33462 The undersigned has executed these Articles of Incorporation this 2 day of June, 2004.

Benjamin Y. Lee, Ph.D.

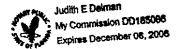
STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bulent Akdag, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 7th day of June, 2004.

(Notary Public, State of Florida at Large) Notary Seal/My Commission Expires:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

# **CERTIFICATE OF REGISTERED AGENT**

OF B.Y. Lee & Associates, Inc.

Pursuant to Florida Statutes Section 48.0091 and 607.034 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 4001 Island Club Drive, Lantana, Fl, has named Benjamin Y. Lee, Ph.D., at the aforesaid address, as its Registered Agent to accept services of process within the state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Benjamin Y. Lee, Ph.D., Registered Agent