

**Electronic Articles of Incorporation
For**

N12000005908
FILED
June 13, 2012
Sec. Of State
mdickey

SUSAN G. LEE FOUNDATION, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUSAN G. LEE FOUNDATION, INCORPORATED

Article II

The principal place of business address:

14226 COLONIAL GRAND BLVD
APT. # 2709
ORLANDO, FL. 32837

The mailing address of the corporation is:

14226 COLONIAL GRAND BLVD
APT. # 2709
ORLANDO, FL. 32837

Article III

The specific purpose for which this corporation is organized is:

THE SUSAN G. LEE FOUNDATION IS COMMITTED TO ENRICHING OUR SOCIETY THROUGH COMPREHENSIVE PROGRAMS THAT WILL BOOST THE CONNECTEDNESS OF FAMILY. EMPOWERING AND ENRICHING OUR SOCIETY THROUGH UNITY, LOVE AND CARE IS OUR VISION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

S. CHARLES LEE DR.
14226 COLONIAL GRAND BLVD
APT. # 2709
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DR. S. CHARLES LEE

Article VI

The name and address of the incorporator is:

DR. S. CHARLES LEE
14226 COLONIAL GRAND BLVD
APT. # 2709
ORLANDO FL 32837

Electronic Signature of Incorporator: DR. S. CHARLES LEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
S. CHARLES LEE DR.
14226 COLONIAL GRAND BLVD, APT. 2709
ORLANDO, FL. 32837

Title: COO
BRIDGET JORDANBEASLEY
4814 BIG HORN STREET
ORLANDO, FL. 32819

Title: BOD
TEVIN BROWN
14226 COLONIAL GRAND BLVD, APT. 2709
ORLANDO, FL. 32837

Title: BOD
DR. ERNEST WILLIAMS
1763 RACHEL'S RIDGE LOOP
OCOOEE, FL. 34761

Title: BOD
MEGHNA PATEL DR.
12016 VILLANOVA DRIVE, APT. 112
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

06/12/2012