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Law Offices of Brown & Brown, P.A.

Attorneys at Law

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

January 5, 2000

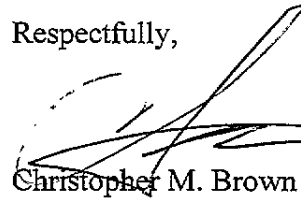
FILED  
00 JAN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: YUE LEE ENTERPRISES, INC.**

400003093674--D  
-01/10/00--01114--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation. The corporation should be setup under Florida Status chapter 607. A check made payable to "Department of State" for \$87.50 to cover the filing fee, certified copy of the articles and a certificate of status certificate.

Respectfully,



Christopher M. Brown Esq.

Enclosures

1-18  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**THE YUE LEE ENTERPRISES, INC.**

FILED  
00 JAN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: **YUE LEE ENTERPRISES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be fixed by the board of directors. It may be located at any place within or outside the state of Florida. Currently it is located at:

86 CITRUS PARK LANE  
BOYNTON BEACH, FL 33436

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be fixed by the board of directors. It may be located at any place within the state of Florida.

Currently the name and address of the initial registered agent is:

Yue Yee Chan  
86 Citrus Park Lane  
Boynton Beach, Florida 33436


**ARTICLE V INCORPORATOR (S)**

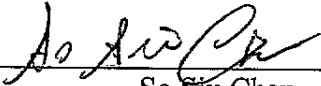
The name and street address of the incorporator to these Articles of Incorporation is:

Yue Yee Chan  
8390 NW 46 Drive  
Coral Springs, Florida 33067

So Siu Chan  
8390 NW 46 Drive  
Coral Springs, Florida 33067

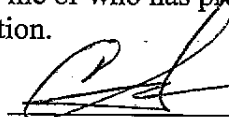
The undersigned incorporator has executed these Articles of Incorporation this 5th day of January 2000.

  
\_\_\_\_\_  
Yue Yee Chan


  
\_\_\_\_\_  
So Siu Chan

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me, this 5th day of January, 2000 by  
Yue Yee Chan, who is personally known to me or who has produced  
Driver License as identification.

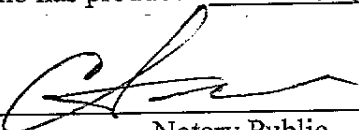
  
\_\_\_\_\_  
Notary Public

My commission expires: NOV 30 2003

 Christopher M Brown  
My Commission CC884081  
Expires November 30, 2003

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me, this 5<sup>th</sup> day of January, 2000 by So  
Siu Chan, who is personally known to me or who has produced Driver License, ID  
as identification.

  
\_\_\_\_\_  
Notary Public

My commission expires: NOV 30, 2003



Christopher M Brown  
★ My Commission CC884081  
Expires November 30, 2003

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION <sup>607</sup>~~621~~, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **YUE LEE ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

Yue Yee Chan  
86 Citrus Park Lane  
Boynton Beach, Florida 33436

FILED  
00 JAN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the further provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1/5/00

  
Yue Yee Chan