CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by;

Will Pick Up

Name

Walk-In

*****78.75 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing_ Certificate of Status Certificate of Fictitious Nameto Corp Record Search Officer Search Fictitious Search_ Fictitious Owner Search Vehicle Search_ Driving Record_ UCC 1 or 3 File_ UCC 11 Search_

UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION

of

MAE LEE'S, 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 ONE NAME

The name of the corporation shall be:

MAE LEE'S, INC.

ARTICLE TWO
PRINCIPAL OFFICE

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

445 North Ridgewood Drive Sebring, Florida 33870.

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **8000 shares.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew B. Jackson, Attorney 150 North Commerce Avenue Sebring, Florida 33870

ARTICLE FIVE INCORPORATOR

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

MAE L. GILROY 445 North Ridgewood Drive Sebring, Florida 33870.

The undersigned has executed these Articles of Incorporation this 7th day of March, 2000.

MAE L. GILROY, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

MAE LEE'S, INC.

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

Andrew B. Jackson 150 North Commerce Avenue

Sebring, Florida 33870 (Mailing address: P.O. Box 2025, Sebring, Fl 33871

Signature

Date: March 7, 2000.

Having been named as 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 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.

Signature

Andréw B. Jackson

Date: March 7, 2000.