

PO1000022295
TRANSMITTAL LETTER

FILED
JAN 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003789498--9
-02/28/01--01058--003
*****70.00 *****70.00

SUBJECT: LEE BOY'S ENTERTAINMENT COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

Marjorie E. Wolasky
Attorney At Law

9400 South Dadeland Boulevard • Suite 300 • Miami, Florida 33156
Ph: (305) 670-7005 • Fax: (305) 670-4847
E-mail: MWolasky@aol.com

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

CB 3-2 ✓

ARTICLES OF INCORPORATION
OF
LEE BOYS' ENTERTAINMENT COMPANY

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is LEE BOYS' ENTERTAINMENT COMPANY and the principal place of business c/o Law Offices of Marjorie E. Wolasky, 9400 South Dadeland Boulevard, Suite 300, Miami, Florida 33156 and mailing address will be P.O. Box 971574, Miami, Florida 33197.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 9400 South Dadeland Boulevard, Suite 300, Miami, Florida 33156 and the name of the initial registered agent at such address is Marjorie E. Wolasky, Esq.

SIXTH: The directors constituting the initial Board of Directors of the corporation are four (4), and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

Alvin Lee
P.O. Box 971574
Miami, Florida 33197

Tina Lee
P.O. Box 971574
Miami, Florida 33197

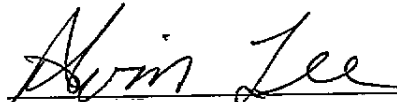
Keith Lee
P.O. Box 971574
Miami, Florida 33197

Derrick Lee
P.O. Box 971574
Miami, Florida 33197

SEVENTH: The name and address of the incorporator is:

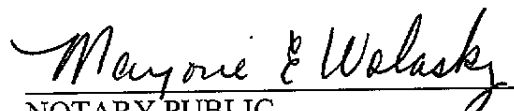
Alvin Lee
P.O. Box 971574
Miami, Florida 33197

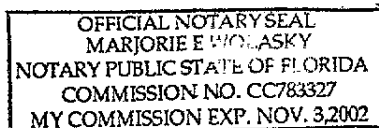
DATED: February 8, 2001.


Alvin Lee, Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on February 8, 2001 by
Alvin Lee, Incorporator of LEE BOYS' ENTERTAINMENT COMPANY.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



REGISTERED AGENT CERTIFICATION

I, *Marjorie E. Wolasky*, having been designated to act as registered agent hereby agree to act in this capacity.

Marjorie E. Wolasky
Marjorie E. Wolasky

Jan/leecorp

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