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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LEE MARKETING GROUP INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-28621

Articles of Incorporation

Article 1: Name of Corporation: LEE MARKETING GROUP INTERNATIONAL, INC.

Address of Corporation: 1915 NORTH DALE MABRY HWY. #402

TAMPA, FLORIDA 33607

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: RONALD URRUTIA

REGISTERED OFFICE: 11823 LANCASHIRE DRIVE TAMPA, FLORIDA 33626

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Article 4: The Board of Directors are: (Board of Directors Is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RONALD URRUTIA 11823 LANCASHIRE DRIVE TAMPA, FLORIDA 33626

In witness whereof, I have subscribed my name:

Signature of Incorporator

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