

PO1000065531

E.B. Lee, Inc.
220 S.W. 3 Place
Dania, Florida 33004

FILED
01 JUL -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Record Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

May 8, 2001

Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly,



Eileen Burdick
President

non published #

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*****70.00 *****70.00

EFFECTIVE DATE
06-30-01

201-12981
JG 6/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

EILEEN BURDICK
220 S.W. 3 PLACE
DANIA, FL 33004

SUBJECT: E.B. LEE, INC.
Ref. Number: W01000012981

We have received your document for E.B. LEE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 501A00034943

Articles of Incorporation

Of

E.B. Lee, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the Corporation is E.B. Lee, Inc.

Article II Duration

The Corporation shall commence its existence on June 30, 2001 and May 15, 2001 and shall have perpetual existence. *SB*

EFFECTIVE DATE
06-30-01

Article II Purpose

The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of providing, and operating various real estate facilities. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate, including but not limited to real estate services. To perform any other activity which shall be deemed appropriate by the Corporation. Services shall be rendered to the other parties or businesses as the Corporation shall deem proper. To provide any related services which may be conducted or authorized by the Corporation.

Article IV Capitol Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock , both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent And Office

The street address of the initial registered agent of this Corporation is 10211 Pines Boulevard, City of Pembroke Pines State of Florida, and the name of the original registered agent at that address is Fred Klosenberg.

Article VI Board of Directors

The Board shall have (2) two director initially. The number of the directors may either be increased or decreased from time to time be the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is :

Seymour Burdick	5111 S.W. 101 Avenue	Cooper City, Florida
Eileen Burdick	220 S.W. 3 Place	Dania, Florida

Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

Seymour Burdick	5111 S.W. 101 Avenue	Cooper City, Florida
Eileen Burdick	220 S.W. 3 Place	Dania, Florida

Article VIII Officers

The Officers of the Corporation shall be as follows:

Eileen Burdick

President, Secretary

Seymour Burdick

Vice President, Treasurer

Article IX Stockholder's of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation, or the other shareholders of the Corporation a thirty (30) day " First Refusal " option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

Seymour Burdick

50 %


Eileen Burdick

50 %

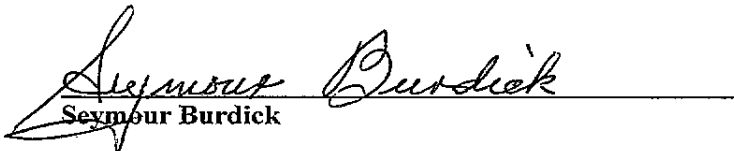
Article X Amendments

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon any shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation on this the 11 day of May 2001



Eileen Burdick


Seymour Burdick

STATE OF FLORIDA)
)
)
) SS:
)
)
COUNTY OF BROWARD)

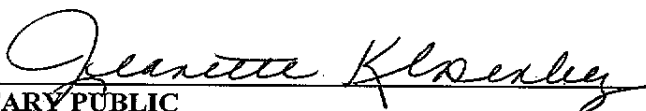
I HEREBY CERTIFY, that on this day personally appeared before
me, and Officer duly authorized to administer oaths and tax acknowledgments:

Seymour Burdick

Eileen Burdick

to me well known to the persons who executed the foregoing Articles of Incorporation of _____
_____ E.B. Lee, Inc., _____ they have signed and executed same for the purposes
herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal
at Broward County, State of Florida, on this the 11 day of May 2001


NOTARY PUBLIC
State of Florida, At Large



If any required, form of I.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, of the Florida Statutes, the following is
submitted:

First, that E.B. Lee, Inc. desiring to organize under the
laws of the State of Florida, with its original place of business at 220 S.W. 3 Place City
of Dania State of Florida, has named Fred Klossenberg of
10211 Pines Boulevard City of Pembroke Pines State of Florida as its agent to accept
Service of Process within Florida.


Signature of Director

On this the 11 day of May 2001

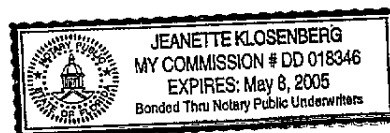
Having been named to accept Service of Process for the above stated Corporation at the place
designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper compliance and complete performance of
my duties.


Agent

On this the 11 day of May 2001

Sworn and subscribed before me on this the 11 day of May, 2001


Notary Public
State of Florida, At Large



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JUL - 2 PM 4:55
CLERK OF STATE
ATLANTA, FLORIDA