

# P01000088806

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

MACLEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

01 SEP 10 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H 0100 0097 827** **ARTICLES OF INCORPORATION**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**MACLEE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**Business Address**

2330 NE 33 Street

Lighthouse Point, FL 33064

**Mailing Address**

2330 NE 33 Street

Lighthouse Point, FL 33064

**ARTICLE III - SHARES**

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

10,000 Shares @ \$1.00 par value

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

The name and address of the initial registered agent is:

Tanya M. Lee

2330 NE 33 Street

Lighthouse Point, FL 33064

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

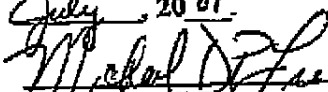
Michael D.P. Lee and Tanya M. Lee


2330 NE 33 Street

Lighthouse Point, FL 33064

The undersigned incorporators has executed these Articles of Incorporation this 23 day of

July, 2001.

  
Signature of Incorporator

  
Signature of Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
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:

**MACLEE, INC.**

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

Tanya M. Lee  
2330 NE 33 Street  
Lighthouse Point, FL 33064

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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Tanya M. Lee  
Signature

July 23, 2001  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA