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LAW OFFICES OF
Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

September 4, 2001

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

Re: Dawn Lee, Inc.

900004572769--1
-09/06/01--01082--008
*****70.00 *****70.00

Dear Sir or Madame:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one copy to my office.

I am enclosing my check for \$70.00 covering:

\$35.00 Filing Fee
\$35.00 Certificate Designating Registered Agent

Very truly yours,

CHARLES J. GOLDMAN
CJG/ak
Enclosures

FILED
01 SEP -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5 Day
9/11/01

ARTICLES OF INCORPORATION
OF
DAWN LEE, INC.

FILED
01 SEP -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby establish ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

DAWN LEE, INC.

ARTICLE II - PURPOSE

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office: 220 SW 3rd Place, Dania, Florida 33004.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS


This corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are: Sy Burdick and Eileen Burdick, 220 SW 3rd Place, Dania, Florida 33004.

ARTICLE IX - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is: Sy Burdick and Eileen Burdick, 220 SW 3rd Place, Dania, Florida 33004.

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the

 **CHARLES J. GOLDMAN**
MY COMMISSION # **CC 953213**
EXPIRES: **JUL 4, 2004**
1-800-3-NOTARY **FL Notary Service & Bonding, Inc.**

FILED

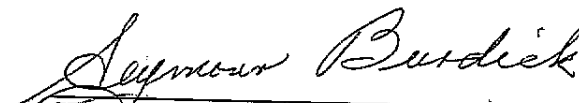
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

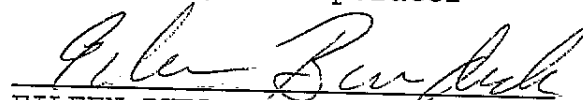
SEP 6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

FIRST that DAWN LEE, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place
of business at 601 NE 28th Street, Pompano Beach, Florida 33064,
has named CHARLES J. GOLDMAN, P.A., located at 601 S. Federal
Highway, Hollywood, Florida 33020, as its agent to accept service
of process within Florida.

Dated: 9/4/01


SEYMOUR BURDICK, Incorporator


EILEEN BURDICK, Incorporator

Having been named to accept service of process for the above
named 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
performance of my duties.



CHARLES J. GOLDMAN, P.A.