Page 1 of 2

Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone

: (631)224-9004

Fax Number

: (631)224~7979

FLORIDA PROFIT CORPORATION OR P.A.

LEE ALLIANCE INC.

	
Certificate of Status	0
Certified Copy	
Page Count	= - <u>-</u>
Estimated Charge	03
- Charge	\$70.00

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

LEE ALLIANCE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3374 PERRYFROW DR MIAMI FL 33133

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Herbert Lee, 3865 Day Ave., Miami FL 33133 Secretary/Treasurer:

Vice Pres:

Joseph Lee, 3865 day Ave., Miami FL 33133

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Herbert Lee 3374 Perryfrow Dr Miami FL 33133

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ARTCILES VI -INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

12/17/01

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Herbert Lee, Registered Agent

Date //

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA