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ROBERT B. COOK, P. A.
Attorney and Counselor at Law

FILED

02 FEB 18 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2002

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*****87.50 *****87.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

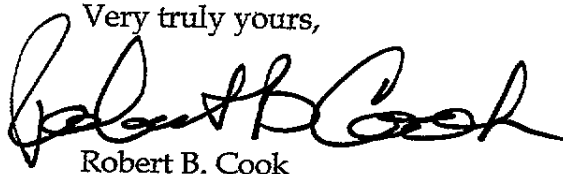
Re: Lee & Shin 2002, Inc.

Gentlemen:

Please find enclosed the original of the articles of incorporation for the subject for profit corporation. Please provide me with a certified copy of the articles of incorporation after formation. A check in the amount of \$87.50 is enclosed for payment of the following fees under the indicated sub-sections of Chapter 607.0122, Florida Statutes:

- (1) Articles of incorporation;
- (23) Certified copy of articles of incorporation of the subject corporation.

Very truly yours,


Robert B. Cook

ARTICLES OF INCORPORATION

OF

LEE & SHIN 2002, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME.

The name of this corporation is Lee & Shin 2002, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 10660 Grande Boulevard, West Palm Beach, Florida 33412.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are


Robert B. Cook
17 Bay Harbor Road
Tequesta, FL 33469

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is:

Eugene Lee
10660 Grande Avenue
West Palm Beach, FL 33412

The undersigned have executed these articles of incorporation on February 4, 2002.



Eugene Lee, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13
day of February, 2002, by Eugene Lee, who is personally known to me
or who has produced a Florida driver's license as identification.

Edith Papp, Notary Public



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CORPORATE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Eugene Lee, hereafter referred to as "Affiant", who, after first being first duly sworn, deposes and says that:

1. Affiant is the president of Lee and Shin, Inc., a Florida corporation.
2. The board of directors of Lee and Shin, Inc., at a duly called meeting of the board of directors on February 1, 2002, adopted the following resolution:

"RESOLVED, that Lee and Shin, Inc. agrees to the formation by Eugene Lee of a Florida corporation using the name of Lee & Shin 2002, Inc."

3. Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read, or has had read to him the full facts and substance of this Affidavit, and understand its contents.

IN WITNESS WHEREOF, Affiant has executed this Affidavit on the date set forth below.


Lee and Shin, Inc.

Date: 2/13/02

By: 
Eugene Lee, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to and subscribed before me this 13 day of February, 2002 by Eugene Lee, who is personally known to me or who has produced a driver's license as identification.

, Notary Public SEAL



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of §§48.091(1) and 617.0501, Florida Statutes,
the following is submitted in compliance thereof:

That **LEE & SHIN, INC.** desiring to organize under the laws of
the State of Florida, designates the name and address of its
registered agent to accept service of process within this State as
follows:

Robert B. Cook
17 Bay Harbor Road
Tequesta, FL 33469

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the above-stated address in this State, I
hereby accept to act in this capacity and agree to comply with the
provisions of said statute relative to keeping the premises open
from 10:00 a.m. to noon each day, except Saturdays, Sundays, and
legal holidays, and to post therein a sign designating the name of
the Corporation and the name of its registered agent.

BY: Robert B. Cook

Robert B. Cook

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13
day of February, 2002, by Robert B. Cook, who is personally known
to me.

Edith Papp, Notary Public



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
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ATLANTIC BONDING CO., INC.

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