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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

STACY LEE, INC

Certificate of Status	0
Certified Copy	1
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2002 MAR 20 2002



FAX AUDIT #

H020000600344**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **STACY LEE, INC****ARTICLE II PRINCIPAL OFFICE**

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

13335 Broadhurst Loop, Fort Myers, Florida 33919

The mailing address shall be:

31 Barkley Circle #2a, Fort Myers, Florida 33907

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: **ALL LAWFUL ACTS INCLUDING SALES OF CLOTHING TO THE PUBLIC****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is \$1.00

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Stacy Lee Carter, 13335 Broadhurst Loop, Fort Myers, Florida 33919

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Pete Minogue Cpa, 31 Barkley Circle, #2a, Fort Myers, Florida 33907. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Pete Minogue CPA
Pete Minogue Cpa

Date

3/16/02

Signature:

Richard Oster
Richard Oster, Incorporator

Date

3/19/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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