# Division of Corpor

#### Florida Department of State

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

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

silver lee import, inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

Silver Lee Import, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

#### ARTICLEI

The name of corporation shall be: Silver Lee Import, Inc.

The principle place of business of this corporation shall be: 5

5700 Okeechobee Blvd.

#960

West Palm Beach, FL 33417

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is \_\_\_\_\_\_\_(500) haves of common stock, having par value of \_\_\_\_\_\_(\$1.00) each

### ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V OFFICER'S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

NAME (S)

TITLE (S)

ADDRESS

Jin Hee Lee

President/

5700 Okeechobee Blvd. #970

Secretary

West Palm Beach, FL 33417

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Sandy H. Cho, CPA 2750 NW 3<sup>RD</sup> Ave. #19 Miami, FL 331127

#### ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:	
NAME	ADDRESS
Jin Hee Lee	5700 Okeechobee Blvd. #970 West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 26th daylofly 2002.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged and swom to before me this 26th day

Of July 2002 by Jin Hee Lee of Silver Lee Import, Inc.
(Name of Corporation)

SANDY CHO
SANDY

(SEAL)

Notary Public

My Commission Expires: My 7, 2003

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE DESIGNATING REGISTERED AGEN/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, Florida statues, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

Th name of the corporation is

Silver Lee Import, Inc.

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

Jin Hee Lee 5700 Okeechobee Blvd. #070 West Palm Beach, FL 33417

SIGNATURE (

TITLE \_\_\_\_\_\_President

July 26, 2002

DATE----

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIOB, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUSTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE.

July 26, 2002

DATE -

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