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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

charlie and lee, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CHARLIE AND LEE, INC.

ARTICLE I
NAME

The name of this Corporation is CHARLIE AND LEE, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1824 N.W. 105 Avenue, Plantation, FL 33322; and the name of the initial registered agent at that address is HSIAO-KUO CHANG.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

HSIAO-KUO CHANG
1824 N.W. 105 Avenue, Plantation, FL 33322

HUI LEE
1824 N.W. 105 Avenue, Plantation, FL 33322

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is HSIAO-KUO CHANG, the address is 1824 N.W. 105 Avenue, Plantation, FL 33322.

H 0200018863 3

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ARTICLE VII
ADDRESS

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The principal office and mailing address of the
1824 N.W. 105 Avenue, Plantation, FL 33322.

SECRETARY OF STATE
TAMPA, FLORIDA

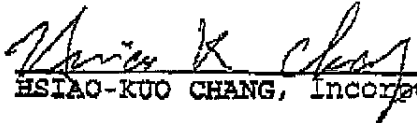
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on August 29, 2002.


HSIAO-KUO CHANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.


HSIAO-KUO CHANG, Agent

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