

P03000047690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

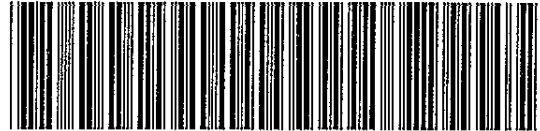
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300016651883

04/25/03--01059--015 **78.75 ---

FILED
03 APR 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The DSLee Company
311 NE 2nd Avenue
Delray Beach, Florida 33444
Tel. 561-276-8995
April 23, 2003

Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of the DSLee Company

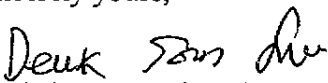
Dear Sirs:

Enclosed please find three (3) originals of the Articles of Incorporation for the subject company. Also enclosed is our check in the amount of \$78.75, the required fee for incorporating in the State of Florida.

Please return at least one original stamped "Filed" to me at the above address. And if you have any questions, please call me at the above number.

Thank you for your continued fine cooperation.

Sincerely yours,


Deuk Soon Lee (Mrs.)
President

ARTICLES OF INCORPORATION
For
DSLee Company

FILED
03 APR 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is DSLee Company

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the subscription and acknowledgement of these Articles of Incorporation by the Secretary of State, State of Florida.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business shall be at 315 NE 2nd Avenue, Delray Beach, Florida 33444 USA.

ARTICLE IV. DURATION

The Corporation shall exist perpetually, unless and until it is dissolved under the law.

ARTICLE V. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

More specifically, the general purposes for which the Corporation is organized shall include but not be limited to:

Dealing in real estate.

International import and export, and trading in goods for distribution and resale.

Electronic technology development, transfer and manufacture.

Financing of commercial ventures.

ARTICLE VI. AUTHORIZED SHARES

The initial number of shares which the Corporation is authorized to have outstanding at this time is 1,000, at US\$1.00 par value.

The owners of these shares are Deuk Soon Lee, at 100%.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Deuk Soon Lee, at 325 NE 2nd Avenue, Delray Beach, Florida 33444.

I herewith accept the designation as registered agent for this corporation.

Deuk Soon Lee
Deuk Soon Lee

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Deuk Soon Lee 325 NE 2nd Avenue
Delray Beach, Florida 33444

ARTICLE IX. BYLAWS

The Corporation reserves the rights to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 23rd day of April 2003.

Deuk Soon Lee
Deuk Soon Lee

FILED
03 APR 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA