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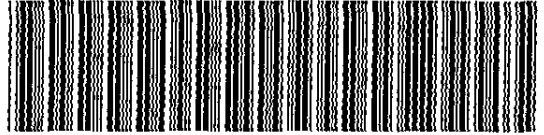
(Business Entity Name)

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06/12/03--01062--012 \*\*78.75

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03 JUN 12 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bm 6/16

## **TRANSMITTAL LETTER**

**DEPARTMENT OF STATE  
DEPARTMENT OF INCORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314**

**SUBJECT: LEE'S REMODELING, INC.**

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75, WHICH INCLUDES FILING FEE  
AND CERTIFICATE OF STATUS.

**FROM: MARIE LEE  
P.O. BOX 681954  
MIAMI, FLORIDA 33168**

## **ARTICLES OF INCORPORATION**

*The following Articles were adopted by the Board of Directors of the Corporation on May 21, 2003 in the manner prescribed by the Florida Profit Corporation Laws:*

### **ARTICLE I**

#### **NAME**

**THE NAME OF THE CORPORATION SHALL BE:  
LEE'S REMODELING, INC.**

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

**7943 N.W. 14<sup>TH</sup> COURT  
MIAMI, FLORIDA 33147**

### **ARTICLE III**

#### **PRINCIPAL MAILING ADDRESS**

**P.O. BOX 681954  
MIAMI, FLORIDA 33168**

### **ARTICLE IV**

#### **PURPOSE**

**THE CORPORATION IS ORGANIZED TO THE FLORIDA PROFIT  
CORPORATION CODE:**

**THE SPECIFIC PURPOSE BUT NOT LIMITED TOO IS TO OPERATE A FULL  
SCALE CONSTRUCTION, REMODELING AND REHALITATION SERVICE IN  
THE STATE OF FLORIDA. THE CORPORATION SHALL FURTHER HAVE  
UNLIMITED POWER TO ENGAGE IN AND DO ANY LAWFUL ACT  
CONCERNING ANY AND ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE ORGANIZED AS IT RELATES TO ITS PURPOSE,  
UNDER THE STATE OF FLORIDA DIVISION OF CORPORATIONS AND ANY  
AMENDMENTS THEREOF.**

### **ARTICLE V.**

#### **MANNER OF ELECTIONS**

**THE PRESIDENT WILL APPOINT ALL DIRECTORS.**

### **ARTICLE VI**

#### **INITIAL REGISTERED AGENT AND STREEET ADRESS**

**THE NAME OF THE REGISTERED AGENT IS:**

**MARIE LEE  
538 N.E. 82<sup>ND</sup> TERRACE #3  
MIAMI, FLORIDA 33138**

**THE COUNTY OF THE REGISTERED OFFICE IS DADE COUNTY**

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**ARTICLE VII  
INCORPORATOR  
THE NAME AND ADDRESS OF THE INCORPORATOR:  
MARIE LEE  
538 N.E. 82<sup>ND</sup> TERRACE #3  
MIAMI, FLORIDA 33138**

**ARTICLE VIII  
BOARD OF OFFICERS  
MARIE LEE      PRESIDENT  
ROBERT JAMES LEE      VICE PRESIDENT  
MAUREEN LEE      DIRECTOR**

**ARTICLE IX  
THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE ONE HUNDRED  
THOUSAND (100,000) SHARES OF STOCK, WHICH STOCK SHALL BE OF ONE  
CLASS ONLY, WHICH SHALL BE COMMON VOTING STOCK. THE COMMON  
STOCK SHALL HAVE UNLIMITED VOTING RIGHTS AS PROVIDED IN THE  
STATE OF FLORIDA PROFIT CORPORATION CODE.**

**THE PRESENT STOCK SHALL BE DISTRIBUTED AS FOLLOWS WITH A "0  
PAR VALUE AT PRESENT:**

**MARIE LEE, 51 SHARES OR 51% (WHICHEVER IS GREATER)  
ROBERT JAMES LEE, 29 SHARES OR 29%(WHICHEVER IS GREATER)  
MAUREEN LEE, 20 SHARES OR 20%(WHICHEVER IS GREATER)**

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marie Lee      05/23/03  
SIGNATURE OF REGISTERED AGENT/Incorporator      DATE

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