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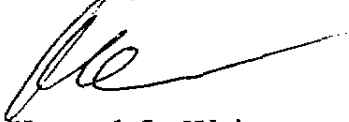
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

October 7, 2003

Ladies/Gentlemen:

I have enclosed the Articles of Incorporation for LEE FOOD SERVICE, INC. and a check for \$78.75 for the filing fees and a certified copy. ~~Also~~ enclosed is an additional copy of the Articles of Incorporation. Would you please time and date stamp it and return to me along with a certified copy of the Articles of Incorporation. Thank you for your assistance.

Sincerely,



Kenneth L. Weiss

**ARTICLES OF INCORPORATION**  
**OF**  
**LEE FOOD SERVICE, INC.**

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TALLAHASSEE, FL

**ARTICLE I. NAME**

The name of the corporation shall be LEE FOOD SERVICE, INC.

The address of the principal office of this corporation shall be 13505 Icot Blvd. #207, Clearwater, FL 33760 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 13505 Icot Blvd. #207, Clearwater, FL 33760 and the name of the initial registered agent of the corporation is Beong Nam Lee whose address is 13505 Icot Blvd. #207, Clearwater, FL 33760.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one

Director initially. The name and street address of the initial member of the Board of Directors is Beong Nam Lee, 13505 Icot Blvd. #207, Clearwater, FL 33760.

### **ARTICLE III. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successors are elected or appointed is:

President: Beong Nam Lee, 13505 Icot Blvd. #207, Clearwater, FL 33760.

Secretary/Treasurer: Joung Sook Lee, 13505 Icot Blvd. #207, Clearwater, FL 33760.

### **ARTICLE IX. INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is Beong Nam Lee, 13505 Icot Blvd. #207, Clearwater, FL 33760.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7<sup>th</sup> day of October, 2003.

  
Beong Nam Lee

### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Beong Nam Lee having a business office identical with the office of the registered office of the Registered Agent named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Beong Nam Lee

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TALLAHASSEE, FLORIDA