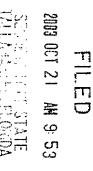
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# CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

October 13, 2003

Department of State Division of Corporations 406 East Gaines Street Tallahassee, Fl 32399

Dear Sirs,

#### RE: ARTICLE OF INCORPORATION RE: TRINITY PROPERTY & INVESTMENT, INC.

Enclosed is Article of Incorporation along with check for \$78.75 re: TRINITY PROPERTY & INVESTMENT, INC. Kindly return to our offices in the enclosed airbill envelope – airbill #: 4153846852.

If I can be of further assistance, please call me at (954) 739-4669 or (954) 739-1966.

Sincerely,

CHUCK MOGBO, C.P.A.

cpa



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2003

CHUCK MOGBO, CPA 2800 W OAKLAND PARK BLVD STE 209 OAKLAND PARK, FL 33311

SUBJECT: TRINITY PROPERTY & INVESTMENT, INC.

Ref. Number: W03000030623

We have received your document for TRINITY PROPERTY & INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 803A00057376

Tim Burch
Document Specialist
New Filings Section

#### ARTICLES OF INCORPORATION

#### FOR

#### LEE'S PROPERTY & INVESTMENT, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1- NAME

The name of the corporation shall be: LEE'S PROPERTY & INVESTMENT, INC.

### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10030 SW 8<sup>TH</sup> STREET PEMBROKE PINES, FL 33025 2009 OCT 21 AN 9: 53
SECOLT STATE
TALLAR STARB

#### ARTICLE III- CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

## **ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/(are):

Coralee James 10030 SW 8<sup>th</sup> Street Pembroke Pines, FI 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

77+ day of OCTOBER	, 2003.
Signature /	
STATE OF FLORIDA COUNTY OF BROWARD	
acknowledgments, personally appeared the su	ly authorized to administer oaths and take abscriber(s), who after first being duly sworn, ion, freely and voluntarily for the purpose therein
In witness whereof, I have hereunto set my hand	and official seal at Fort Lauderdale, said county
and state, this day of	DETOBER 2003.
$\frac{1}{\sqrt{2}}$	Hand State of Florida at Large

Kirk J. Girrbach Commission # CC 948868 Expires Aug. 5, 2004 Booded Thru Atlentic Bonding Co., Inc.

My commission expires:

#### **ARTICLE VI - NATURE OF BUSINESS**

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

Coralee James/President 10030 SW 8<sup>th</sup> Street Pembroke Pines, Fl 33025

#### ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# CERTIFICATE OF DESIGNATION REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: LEE'S PROPERTY & INVESTMENT, INC.

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

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311 2003 OCI 21 AM 9: 53
SECRETARIA STATE
TALLAMAS EL FIORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: CHIICK MOGROPRESIDENT

DATE: 10/07/03