

Electronic Articles of Incorporation For

**P04000002577
FILED
January 02, 2004
Sec. Of State**

MYRNA LEE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYRNA LEE, INC.

Article II

The principal place of business address:

13936 Langley Place
DAVIE, FL. 33325

The mailing address of the corporation is:

13936 Langley Place
DAVIE, FL. 33325

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

MYRNA L LEE
13936 Langley Place
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MYRNA LEE

Article VI

The name and address of the incorporator is:

MYRNA LEE
13936 LANGLEY PLACE
DAVIE, FL 33325

Incorporator Signature: MYRNA LEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MYRNA L LEE
13936 LANGLEY PLACE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

01/01/2004