

**Electronic Articles of Incorporation  
For**

P04000111637  
FILED  
July 29, 2004  
Sec. Of State  
ysquire

LEE-OCH ENTERPRISES 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:

LEE-OCH ENTERPRISES INC.

**Article II**

The principal place of business address:

4101 HARBOR LAKE DRIVE  
LUTZ, FL. 33558

The mailing address of the corporation is:

4101 HARBOR LAKE DRIVE  
LUTZ, FL. 33558

**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:

3

**Article V**

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

DAVID J LEE  
4101 HARBOR LAKE DRIVE  
LUTZ, FL. 33558

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

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Registered Agent Signature: DAVID J LEE

### **Article VI**

The name and address of the incorporator is:

DAVID J LEE  
4101 HARBOR LAKE DRIVE  
LUTZ, FL  
33558

Incorporator Signature: DAVID J LEE

### **Article VII**

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

Title: P  
JAMES W OCH  
4220 MARCHMOUNT BLVD  
LAND O'LAKES, FL. 34639 US

Title: P  
DAVID J LEE  
4101 HARBOR LAKE DRIVE  
LUTZ, FL. 33558 US

Title: VP  
GEORGE E LEE  
22 MOTION LANE  
TORBAY, NL. A1K-1A7 CA

### **Article VIII**

The effective date for this corporation shall be:

08/01/2004