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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

c. f. lee enterprises, inc.

D. WHITE APR 20 2005

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

Articles of Incorporation of C. F. Lee Enterprises, Inc.

I
Name

The name of the corporation is C. F. Lee Enterprises, Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq.
1141 Kane Concourse

Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 887-8400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The initial Board of Directors consists of 3 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:


Ellis J. English
c/o M. Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Hak Man Lee
c/o M. Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Mang Yee Luk Lee
c/o M. Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

VII
Incorporator


The name and address of the person signing these Articles of Incorporation is:


Marty Patrick, Esq.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of C. F. Lee Enterprises, Inc. were acknowledged before me on April 18, 2005, by Marty Patrick as Incorporator who is personally known to me.


Notary Public



SHERRI BASS
MY COMMISSION # DD-86484
EXPIRES: December 15, 2008
Bonded Third District Notary Services

TOTAL P.04

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Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served
2005 APR 18 9:05

The following is submitted in compliance with Chapter 48.091, Florida Statutes.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That C. F. Lee Enterprises, Inc. desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor
Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of the Florida Statutes relative to keeping open the aforesaid
office.



Marty Patrick, Esquire
Resident Agent

April 18, 2005

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