

**Electronic Articles of Incorporation
For**

P05000116228
FILED
August 19, 2005
Sec. Of State
thampton

M LEE GROUP 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:

M LEE GROUP INC

Article II

The principal place of business address:

2291 E BEARSS AVE
TAMPA, FL. 33613

The mailing address of the corporation is:

2291 E BEARSS AVE
TAMPA, FL. 33613

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:

1000

Article V

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

MELISSA LEE
2291 E BEARSS AVE
TAMPA, FL. 33613

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

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Registered Agent Signature: MELISSA LEE

Article VI

The name and address of the incorporator is:

MELISSA LEE
2291 E BEARSS AVE
TAMPA, FL 33617

Incorporator Signature: MELISSA LEE

Article VII

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

Title: P
MELISSA LEE
2291 E BEARSS AVE
TAMPA, FL. 33617