

**Electronic Articles of Incorporation  
For**

P05000131168  
FILED  
September 26, 2005  
Sec. Of State  
mdickey

THE LAM LEE COMPANY, 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:

THE LAM LEE COMPANY, INC

**Article II**

The principal place of business address:

2837 SW 32 COURT  
MIAMI, FL. US 33133

The mailing address of the corporation is:

2837 SW 32 COURT  
MIAMI, FL. US 33133

**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:

100

**Article V**

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

MARIA LAM LEE  
2837 SW 32 COURT  
MIAMI, FL. 33133

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

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Registered Agent Signature: MARIA LAM LEE

### **Article VI**

The name and address of the incorporator is:

MY OFFICE PARALEGAL SERVICES C/O MARIA TORRES  
2268-B SW 8 STREET  
MIAMI, FL 33135

Incorporator Signature: MARIA TORRES

### **Article VII**

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

Title: P  
MARIA LAM LEE  
2837 SW 32 COURT  
MIAMI, FL. 33133 US

Title: VP  
ANGEL LAM LEE  
2837 SW 32 CT  
MIAMI, FL. 33133 US

Title: TREA  
MARIA D LAM LEE  
2837 SW 32 CT  
MIAMI, FL. 33133 US

Title: SECT  
JOSE M RODRIGUEZ LIMA  
2837 SW 32 CT  
MIAMI, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

09/20/2005