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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

dion lee inc.

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Articles of Incorporation

CLERK OF STATE
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Article 1: Name and Address of Corporation:

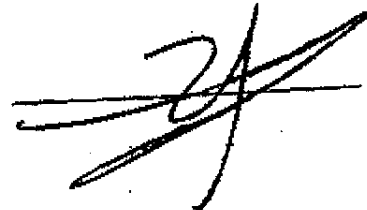
DION LEE INC.
801 N CONGRESS AVE STE 227
BOYNTON BEACH, FL 33426

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: Registered Agent Name and Office:

LEE RABANAL BACKUS
3159 HAMBLIN WAY
WELLINGTON, FL 33414

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

LEE RABANAL BACKUS
3159 HAMBLIN WAY
WELLINGTON, FL 33414

In witness whereof, I have subscribed my name:



Signature of Incorporator