

**Electronic Articles of Incorporation
For**

P06000109571
FILED
August 22, 2006
Sec. Of State
mdickey

LEE'S OF OXFORD, 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'S OF OXFORD, INC.

Article II

The principal place of business address:

6609 WOODSMAN DRIVE
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

24724 STATE ROAD 54, #266
LUTZ, FL. 33559

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:

150

Article V

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

DANIEL M CLARE
10525 GREAT FALLS LANE
TAMPA, FL. 33647

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

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Registered Agent Signature: DANIEL M. CLARE

Article VI

The name and address of the incorporator is:

DANIEL M. CLARE
10525 GREAT FALLS LANE

TAMPA, FL 33647

Incorporator Signature: DANIEL M. CLARE

Article VII

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

Title: P
TERESA M LEE
6609 WOODSMAN DRIVE
WESLEY CHAPEL, FL. 33544

Title: VP
CYNTHIA R CLARE
10525 GREAT FALLS LANE
TAMPA, FL. 33647

Title: T
DANIEL M CLARE
10525 GREAT FALLS LANE
TAMPA, FL. 33647

Title: SEC
BETHANY D VAN
4929 STEEL DUST LANE
LUTZ, FL. 33559