

**Electronic Articles of Incorporation
For**

P07000007916
FILED
January 18, 2007
Sec. Of State
rdunlap

CHARLIE AND LEE, 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:

CHARLIE AND LEE, INC.

Article II

The principal place of business address:

9533 E1CLAIR RANCH RD
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

9533 E1CLAIR RANCH RD
BOYNTON BEACH, FL. 33437

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:

HSIAO-KUO CHANG
9533 E1 CLAIR RANCH RD
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: HSIAO-KUO CHANG

Article VI

The name and address of the incorporator is:

HSIAO-KUO CHANG
9533 E1 CLAIR RANCH RD

BOYNTON BEACH, FL 33437

Incorporator Signature: HSIAO-KUO CHANG

Article VII

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

Title: D
HSIAO-KUO CHANG
9533 E1 CLAIR RANCH RD
BOYNTON BEACH, FL. 33437

Title: D
HUI LEE
9533 E1 CLAIR RANCH RD
BOYNTON BEACH, FL. 33437