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TO:

Division of Corporations

Fax Number

: (850)617-6381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Phone

Fax Number

: (850)224-7047

## FLORIDA PROFIT/NON PROFIT CORPORATION

WHEI LEE, INC.

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## ARTICLES OF INCORPORATION

OF

WHEI LEE INC.

The undersigned incorporatorisi, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE NAME

The name of the corporation shall be:

WHEI LEE INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2021 SOUTH RIDGEWOOD AVENUE, SOUTH DAYTONA, FL 32119

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUER HUA CHEN, I'O BRISTOL LANE, ORMOND BEACH, FL 32176

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#### ARTICLE V INCORPORATOR(S)

The name(s) and arrest address(as) of the incorporator(s) to these Articles of Incorporation is (are):

YUEH HUA CHEN, 10 BRISTOL LANE, ORMOND BEACH, FL 32176

#### ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - YUEH HUA CHEN, 10 BRISTOL LANE, ORMOND BEACH, FL 32176 (100%)

The undersigned incorporator(s) has thevel executed these: Articles of Incorporation this

IZTh	day of NOVEMBER 2007.
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<del>- ,</del>	April Hurchen
<del> </del>	Signation
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	(C) - Constitute (

Articles of incorporation Filing Fee - \$35

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WHEI LEE INC.
2. The name and address of the registered agent and office is:
YUEH HUA CHEN
(Name)
10 BRISTOL LANE
(P.O. Box not acceptable)
ORMOND BEACH, FL'32176
(City/State/Zip)
Having been perced as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
es registered agent.
Unch Her Lan
//(Signature)