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2008 MAR 31 P 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50-5-5

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_

Missy Lee, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Steven D. Duker

Name (Printed or typed)

5401 N. University Dr; # 204

Address

Coral Springs, FL 33067

City, State & Zip

(954) 345-0323

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION of

**Missy Lee, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**Missy Lee, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED/PRINCIPAL  
OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**Missy Lee, Inc.  
7090 Beracasa Way  
Boca Raton, FL 33433**

The name and street address of the Initial Registered Agent of this Corporation is:

**Dubrow Duker & Associates, P.A.  
5401 N. University Drive  
Suite 204  
Coral Springs, FL 33067**

**ARTICLE VI – OFFICERS**

The corporation has 2 officers:

**Leon Cohen – President  
Melissa Sheinker – Vice President**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

**Leon Cohen  
7090 Beracasa Way  
Boca Raton, FL 33433**

**Melissa Sheinker  
7090 Beracasa Way  
Boca Raton, FL 33433**

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

*Certificate of Registered Agent  
of*

**Missy Lee, Inc.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

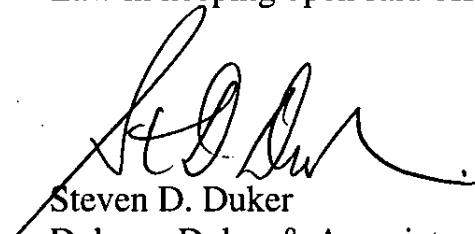
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5401 N. University Drive  
Suite 204  
Coral Springs, Florida 33067

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Steven D. Duker  
Dubrow Duker & Associates, P.A.

2008 MAR 31 P 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

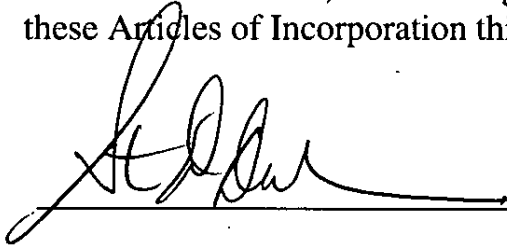
**FILED**

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Steven D. Duker  
5401 N. University Drive, Suite 204  
Coral Springs, FL 33067**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of March, 2008.



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