

**Electronic Articles of Incorporation
For**

P09000059360
FILED
July 13, 2009
Sec. Of State
jshivers

CINDY LEE DESIGNS 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:
CINDY LEE DESIGNS INC.

Article II

The principal place of business address:
6001 N. OCEAN DR.
PH1
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:
298 E DANIA BEACH BLVD
#313
DANIA BEACH, FL. US 33004

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:
LEE M GOTTLIEB
298 E DANIA BEACH BLVD
#313
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: LEE GOTTLIEB

Article VI

The name and address of the incorporator is:

LEE GOTTLIEB
298 E DANIA BEACH BLVD
#313
DANIA BEACH FLORIDA 33004

Incorporator Signature: LEE GOTTLIEB

Article VII

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

Title: P
CINDY COSSIN
298 E DANIA BEACH BLVD # 313
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

07/13/2009