

**Electronic Articles of Incorporation  
For**

P11000004218  
FILED  
January 12, 2011  
Sec. Of State  
jshivers

MADEIRA 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:

MADEIRA LEE, INC.

**Article II**

The principal place of business address:

111 BOARDWALK PL W DR  
#201  
MADEIRA PLACE, FL. 33708

The mailing address of the corporation is:

6253 N COLLEGE AVE  
INDIANAPOLIS, IN. 46220

**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:

2

**Article V**

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

KICHEOL LEE  
111 BOARDWALK PLACE WEST  
#201  
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: KICHEOL LEE

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## **Article VI**

The name and address of the incorporator is:

KICHEOL LEE  
111 BOARDWALK PLACE WEST  
#201  
MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: KICHEOL LEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
KICHEOL LEE  
111 BOARDWALK PLACE WEST  
MADEIRA BEACH, FL. 33708

## **Article VIII**

The effective date for this corporation shall be:

01/12/2011