

**Electronic Articles of Incorporation
For**

P11000044436
FILED
May 09, 2011
Sec. Of State
cgolden

LEE ON THE ROCKS 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:

LEE ON THE ROCKS INC

Article II

The principal place of business address:

213 GULF BLVD
INDIAN ROCKS BEACH, FL. 33785

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:

FULL SERVICE RESTAURANT AND BAR

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KICHEOL LEE
213 GULF BLVD
INDIAN ROCKS BEACH, FL. 33785

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

Registered Agent Signature: KICHEOL LEE

Article VI

The name and address of the incorporator is:

KICHEOL LEE
213 GULF BLVD

INDIAN ROCKS BEACH, FL 33785

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: PRES
KICHEOL LEE
213 GULF BLVD
INDIAN ROCKS BEACH, FL. 33785

Article VIII

The effective date for this corporation shall be:

05/06/2011