

**Electronic Articles of Incorporation
For**

P11000097006
FILED
November 08, 2011
Sec. Of State
vingram

CINDY LEE DESIGNS CORP

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 CORP

Article II

The principal place of business address:

6001 N OCEAN DR.
PH1
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

6001 N OCEAN DR.
PH1
HOLLYWOOD, FL. US 33019

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
6001 N OCEAN DR
PH1
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: LEE GOTTLIEB

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Article VI

The name and address of the incorporator is:

CINDY COSSIN
6001 N OCEAN DR
PH 1
HOLLYWOOD FLORIDA 33019

Electronic Signature of Incorporator: CINDY COSSIN

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
CINDY L COSSIN
6001 N OCEAN DR PH1
HOLLYWOOD, FL. 33019 US

Title: VP
LEE M GOTTLIEB
6001 N OCEAN DR. PH 1
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

11/08/2011