

**Electronic Articles of Incorporation  
For**

P12000023206  
FILED  
March 07, 2012  
Sec. Of State  
jshivers

LEE DIRECT MARKETING SERVICES, 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 DIRECT MARKETING SERVICES, INC.

**Article II**

The principal place of business address:

4980 SW 119TH AVE  
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

4980 SW 119TH AVE  
COOPER CITY, FL. US 33330

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, AS A SUBCHAPTER S CORP

**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:

SUSAN < LEE  
4980 SW 119 AVE  
COOPER CITY, FL. 33330

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

Registered Agent Signature: SUSAN M LEE

## **Article VI**

The name and address of the incorporator is:

ALFREDO AVELLO JR.  
5151 SW 195TH TERR

SW RANCHES FL 33332

Electronic Signature of Incorporator: ALFREDO AVELLO JR.

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  
SUSAN M LEE  
4980 SW 119 AVE  
COOPER CITY, FL. 33330 US

Title: VP  
RICHARD A LEE  
4980 SW 119 AVE  
COOPER CITY, FL. 33330 US

## **Article VIII**

The effective date for this corporation shall be:

03/05/2012