

**Electronic Articles of Incorporation
For**

P12000023361
FILED
March 08, 2012
Sec. Of State
tburch

EARL-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:

EARL-LEE, INC.

Article II

The principal place of business address:

1131 N. DIXIE FWY
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1299 MICHAEL AVE.
DELTONA, FL. 32738

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:

100

Article V

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

SHARON T RAU
1800 E. GRAVES AVE.
#41
ORANGE CITY, FL. 32763

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

Registered Agent Signature: SHARON RAU

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Article VI

The name and address of the incorporator is:

SHARON MAC CRACKEN
1299 MICHAEL AVE.

DELTONA, FL. 32738

Electronic Signature of Incorporator: SHARON MAC CRACKEN

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
DAVID E BROWN
1299 MICHAEL AVE.
DELTONA, FL. 32738

Title: T,S
SHARON L MAC CRACKEN
1299 MICHAEL AVE.
DELTONA, FL. 32738