

**Electronic Articles of Incorporation
For**

P15000010875
FILED
February 03, 2015
Sec. Of State
msolomon

LEE'S USA 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'S USA INC

Article II

The principal place of business address:

4050 US HIGHWAY 1 STE 306
JUPITER, FL. 33477

The mailing address of the corporation is:

4050 US HIGHWAY 1 STE 306
JUPITER, FL. 33477

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:

RUIMEI LI
4050 US HIGHWAY 1 STE 306
JUPITER, FL. 33477

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

Registered Agent Signature: RUIMEI LI

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Article VI

The name and address of the incorporator is:

RUIMEI LI
4050 US HIGHWAY 1 STE 306

JUPITER, FL33477

Electronic Signature of Incorporator: RUIMEI LI

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
RUIMEI LI
4050 US HIGHWAY 1 STE 306
JUPITER, FL. 33477