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BARRY I HECHTMAN, P.A.

Cortilled Public Accountant

B900 S.W. 107th Avenue
Suite 301

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Minml, Florida 33176-1451

1.	LEE-JAY, INC	C.	
(Corpora	tion Nume)	(Document #)	
•	ion Nome)	EFFECTIVE DATE	
(Corporation Name)		(DJAN1003 #) 1995	
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Mail out 1	Vill wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS	TENNEL V	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I	Director , U	
Limited Liability	Change of Registered Agent	Director	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	., (, \	
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	in the second second	
	Trademark	- 1/2	
	Other	Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

January 4, 1995

BARRY I. HECHTMAN, P.A. 8900 S.W. 107TH AVE. SUITE 301 MIAMI, FL 33176-1451

SUBJECT: DEE-JAY, INC. Ref. Number: W95000000202

We have received your document for DEE-JAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOLS NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to era that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 695A00000333

ARTICLES OF INCORPORATION

OF

LEE-JAY, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LEE-JAY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

8415 S.W. 81 TERRACE Miami, FL 33143

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial registered agent is:
I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.

JUNE CHONG-YEN 8415 S.W. 81 TERRACE Miami, FL 33143

EFFECTIVE DATE

JAN 3 1995

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ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

June Chong-Yen Director, President, Treasurer and Secretary

8415 S.W. 81 Terrace Miami, FL. 33143

ARTICLE VIII- INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:

NAME	ADDRESS	NO of SHARES
June Chong-Yen	8415 S.W. 81 Terrace Miami, FL 33143	1000

June Chong

Articles of Incorporation this 3rd day of January, 1995.

Signature(s) of Incorporator(s)

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