

*P9500028732*  
LAW OFFICES  
BERNSTEIN & BERGER, P.A.  
SUITE 1707 NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33139

JEFFREY A. BERNSTEIN  
DAVID B. BERGER

TELEPHONE 371-4885  
AREA CODE 305  
FAX 374-1780

March 6, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MARCH 10 1995

RE: Lee International, Inc.

Gentlemen:

Please find attached the original and one copy of the Articles of Incorporation for Lee International, Inc. Please file these articles and forward a conformed copy to this office. My check in the amount of \$122.50 is attached.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY *[Signature]*  
JEFFREY A. BERNSTEIN, ESQ.

FILED  
55 APR 11 PM 12:04  
TALLAHASSEE, FLORIDA

*189, 502, 671  
M/95—5310*

D. BROWN APR 12 1995

LAW OFFICES  
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MIAMI, FLORIDA 33139

JEFFREY A. BERNSTEIN  
DAVID B. BERGER

TELEPHONE 371-4555  
AREA CODE 305  
FAX 374-1788

April 7, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATT: Doris Brown

Dear Ms. Brown:

In accordance with your letter dated March 9, 1995, please find attached the original and one copy of the Articles of Incorporation using the new name ZIRCON INTERNATIONAL, INC. Please file these articles and forward a certified copy to this office. The filing fee has already been paid.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY

  
\_\_\_\_\_  
JEFFREY A. BERNSTEIN, ESQ.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 9, 1995

JEFFREY A. BERNSTEIN, ESQ.  
SUITE 1707 NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FL 33132

SUBJECT: LEE INTERNATIONAL, INC.  
Ref. Number: W9500005310

We have received your document for LEE INTERNATIONAL, 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 **DOES 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 ensure that your document is properly handled.

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

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 995A00010693

FILED  
95 APR 11 PM 3:04  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation is ZIRCON INTERNATIONAL, INC.

### ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into any and all aspects of the import/export business or any other lawful purpose. It shall have every corporate power granted by the Florida Legislature.

### ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of common stock, \$1.00 par value.

### ARTICLE IV

This corporation shall have perpetual existence.

### ARTICLE V

The address of the principal office and the mailing address of the corporation are as follows:

8831 N.W. 194 Terrace  
Miami, FL 33015

#### ARTICLE VI

The street address of the initial registered office of this corporation is:

100 N. Biscayne Boulevard, Suite 1707  
Miami, Florida 33132

and the name of the initial registered agent of this corporation at that address is Joffrey A. Bernstein.

#### ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and the address of the initial Director of this corporation is:

Stanley Lee  
8831 N.W. 194 Terrace  
Miami, FL 33015

#### ARTICLE VIII

The name and address of the person signing these Articles is:

Stanley Lee  
8831 N.W. 194 Terrace  
Miami, FL 33015

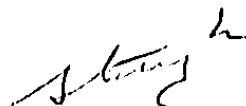
#### ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share and any authorized and unissued and Treasury Stock of this corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE X

This corporation reserves the right to amend, alter or repeal any provisions contained in this Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of March, 1995.




STANLEY LEE

STATE OF FLORIDA:  
COUNTY OF DADE:

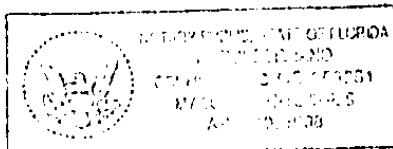
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared STANLEY LEE, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of March, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act;

First--That ZIRCON INTERNATIONAL, INC.  
desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation at  
the City of Miami, County of Dade, State of Florida, has named  
Jeffrey A. Bernstein, located at 100 N. Biscayne Blvd., Suite 1707,  
City of Miami, County of Dade, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said  
office.

  
REGISTERED AGENT