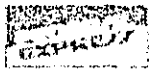


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ALBERT L. WEINTRAUB

305-858-0220

WEINTRAUB WEINTRAUB ET AL

2250 SW 3RD AVE 5TH FL

MIAMI

FL

33129

OFFICE USE ONLY

FILED

95 MAY -4 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Lee's warehouse  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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1195-8568

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1995

ALBERT L. WEINTRAUB  
2250 SW 3RD AVE. 5TH FLOOR  
MIAMI, FL 33129

SUBJECT: LEE'S WAREHOUSE  
Ref. Number: W95000008568

We have received your document for LEE'S WAREHOUSE and your check(s) totaling \$367.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 395A00018771

ARTICLES OF INCORPORATION  
OF  
LEE'S WAREHOUSE, INC.

FILED

95 MAY -4 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LEE'S WAREHOUSE, INC.

The address of the principal office of this Corporation shall be 2250 S.W. 3rd Avenue, 5th Floor, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The initial street address of the principal offices of the corporation shall be 2250 S.W. 3rd Avenue, 5th Floor, Miami, Florida 33129, and the name of the initial registered agent of the corporation at that address is Albert L. Weintraub.

ARTICLE V. TERM OF EXISTENCE

The corporation is to have perpetual existence.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and post office addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of existence of the corporation or until his successor is elected or appointed is:


Albert L. Weintraub  
(Officer/Director)  
2250 S.W. 3rd Avenue  
5th Floor  
Miami, FL 33129

Corporate existence shall commence on the date of filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 1995.

  
\_\_\_\_\_  
Albert L. Weintraub

I am familiar with the duties and responsibilities of registered agent in the State of Florida, and I accept those duties and responsibilities for this corporation.

  
\_\_\_\_\_  
Albert L. Weintraub

STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared,  
ALBERT L. WEINTRAUB, to me known to be the person who executed the  
foregoing Articles of Incorporation and who exhibited to me that he  
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
10th day of April, 1995.

Sharon Urquiza  
Printed Name  
Notary Public, State of Florida  
At Large

My commission expires:



SHARON URQUIZA  
My Commission CC355192  
Expires Mar. 13, 1998  
Bonded by HAI  
800-422-1886