SELECTION AND CHYLORPHATULVISION OF CORPURATIONS

PUBLIC ACCESS SYSTEM (((895000005850))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORES STITONS FROM: CARUNCHO & MUR, P.A. DEPARTMENT OF STA STATE OF FLORIDA 409 BAST GATNES STREET 2600 DOUGLAS RD #501 CORAL GABLES FL 33134-000000

TALLAHASSEE, PL 32399 FAX: (904) 922-4000

CONTACT: DULCE A GARCIA PHONE: (305) 569-9469 (305) 441-0480

FAX: (((195000005850))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LEE'S ACQUISITION CORPORATION FAX AUDIT NUMBER: H95000005850 DATE REQUESTED: 05/24/1995

CURRENT STATUS: REQUESTED CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 TIME REQUESTED: 15:54:24 CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

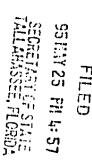
įη

Fax Audit No. <u>H95000005850</u>

ARTICLES OF INCORPORATION

OF

LEE'S ACQUISITION CORPORATION



ARTICLE I

NAME

The name of the corporation is LEE'S ACQUISITION CORPORATION. The mailing address of the corporation shull be c/o 7350 N.W. 7th Street, Suite 104, Miami, Florida 33126.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

Fax Audit No. H95000005850
This instrument prepared by:
Annette C. Onorati, Esq.
Fla. Bar No. 989230
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305)569-9469

Fax Audit No. H95000005850

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Fax Audit No. H95000005850

Fax Audit No. <u>1195000005850</u>

ARTICLE VI

INCORPORATOR

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

Annette C. Onerati, Esq. 2600 Douglas Road Suite 501 Coral Gables, FL 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Caruncho & Mur, P.A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. <u>1195000005850</u>

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 24 day of May. 1995.

CARUNCHO & MUR, P.A.

By: Onnette C. Onorati, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Annette C. Quarting Strain Annette C. Onorati, Incorporator CRETARY CERTARY CE Incorporation this 24 day of May , 1995.

g:\pharma\purchase.lee\leecorp.art

Fax Audit No. 995000005850