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BOHANNON & ROGERS

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May 17, 1995

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

Re: LEE LAN, INC.

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-05/23/95--01071--005
****122.50 ****122.50

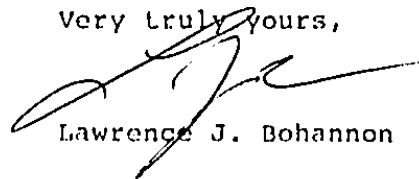
Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of the captioned corporation.

Also enclosed is our check in the amount of \$122.50 to cover the filing fee, registered agent fee, and certified copy of the Articles of Incorporation.

Please return the certified copy to this office in the enclosed self-addressed envelope.

Very truly yours,


Lawrence J. Bohannon

LJB/mh
enclosures

LB 5/25/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 2:30

ARTICLES OF INCORPORATION
OF
LEE LAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is LEE LAN, INC.

ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the Corporation is organized is to engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and to have outstanding at any time is 100 shares of common stock having \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 1010 S. Ocean Boulevard, #1109, Pompano Beach, Florida 33062, but the corporation may maintain offices and transact business in such places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than three. The name and address of the person who is to serve

as the member of the initial Board of Directors in:

<u>NAME</u>	<u>ADDRESS</u>
Leon Kaye	1010 S. Ocean Blvd. #1109, Pompano Beach, FL 33062

ARTICLE VII - OFFICERS

The name and address of the initial officer(s) of the Corporation shall be:

<u>NAME & OFFICE</u>	<u>ADDRESS</u>
Leon Kaye Pres/Treas/Secy	1010 S. Ocean Blvd. #1109, Pompano Beach, FL 33062

ARTICLE VIII - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by vote of the directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified, or repealed as provided in the By-Laws.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X - REGISTERED ADDRESS, AGENT

The street address of the initial registered office of the Corporation is 1010 S. Ocean Blvd., #1109, Pompano Beach, Florida 33062, and the initial registered agent of the Corporation at that address is LEON KAYE.

ACKNOWLEDGEMENT OF REGISTERED AGENT

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 provisions of the said act relating to keeping open said office.

Leon Kaye

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 2:30

ARTICLE X - INCORPORATORS

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

NAME

ADDRESS

LEON KAYE

1010 S. Ocean Blvd., #1109
Pompano Beach, Florida 33062

EXECUTED at Fort Lauderdale, Florida, this 17th day of May, 1995.

Leon Kaye
LEON KAYE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared LEON KAYE, to me known to be the person described in and who executed the foregoing Articles of Incorporation of LEE LAN, INC., and acknowledged before me that he subscribed to said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 17th day of May, 1995.

Mary S. Husson
Notary Public, State of Florida

My commission expires:

