P95000053017

LEEANN, INC. 95 JT 10 PT 438 1737 N.W. 20TH STREET, #A MIAMI, FL 33142

MAY 30, 1995

SECRETARY OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314 0000001505-01056-015 -06/01/35--01056-015 ++++122.50 ++++122.50

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Chul Kyu Le 1/2 LEEANN, INC.

President

J155



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1995

CHUL KYU LEE 1737 N.W. 20TH STREET #A MIAMI, FL 33142

SUBJECT: LEEANN, INC. D/B/A L.A. SPORTS

Ref. Number: W95000011785

We have received your document for LEEANN,INC. D/B/A L.A. SPORTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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.

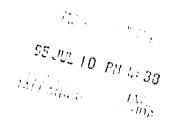
Letter Number: 695A00028471

AMANDA HERRING Document Specialist

#### ARTICLES OF INCORPORATION

OF

ANNLEE, INC.



#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is ANNLEE, INC.

#### ARTICLE II

#### PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00; par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share therof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

**ADDRESS** 

CHUL KYU LEE

1737 N.W. 20TH STREET, #A MIAMI, FL 33142

## ARTICLE VII

# INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

CHUL KYU LEE

1737 N.W. 20TH STREET, #A MIAMI, FL 33142

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE IX

# AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE X

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

CHUL KYU LEE

1737 N.W. 20TH STREET, #A MIAMI, FL 33142

IN W.TNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1974 day of 1995.

Subscriber: Chul Kyu Lee

# CERTIFICATE AND ACKNOW! EDGEMENT OF REGISTERED AGENT

OF

## ANNLEE, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the 1 ws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Chul Kyu Lee, locate 1 at 1737 N.W. 20Th Sreeet, #A, City of Miami, State of Florida, is its agent to accept service of process within Florida.

Chul Kyu Lee

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisitions of all statutes relative to the proper performance of my duties.

Chul Kyu Lee Registere Agent