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FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FROM: FILE-A-CORP, INC.
901 MARTIN DOWNS BLVD
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TIN LEE IMPORTS, INC.

FAX AUDIT NUMBER: H95000008240

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**ARTICLES OF INCORPORATION
OF
TIN LEE IMPORTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be TIN LEE IMPORTS, INC. and its principal business and mailing address is 11891 U.S. Highway One, North Palm Beach, Florida 33408.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of \$.001 par value common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 11891 U.S. Highway One, North Palm Beach, Florida 33408 and the name of the initial registered agent at such address is Susan Bucherie.

ARTICLE VI

The Corporation shall have two directors, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the members of the first Board of Directors is:

David Lee
11891 US Highway One
North Palm Beach, FL 33408

Donald Smith
11891 US Highway One
North Palm Beach, FL 33408

PREPARED BY: SUSAN M. JOYNES
FILE-A-CORP
901 SW MARTIN DOWNS BLVD., SUITE 203
PALM CITY, FLORIDA 34990
TEL. NO. (407) 223-0303

FAX AUDIT NO. H95000008240

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ARTICLE VIII

The name and address of the incorporator is:

Susan Bucherie
11891 US Highway One
North Palm Beach, Fl 33408

ARTICLE IX

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

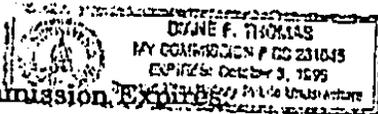
IN WITNESS WHEREOF, I have subscribed my name this 24th day of July, 1995.

Susan Bucherie
Susan Bucherie

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 24th day of July, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Susan Bucherie, () personally known to me or () has produced as identification, the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Dwayne F. Thomas
Notary Public

My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Susan Bucherie
Susan Bucherie
Registered Agent
Date: July 24, 1995

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