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October 4, 1996

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*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Att'n: New Filings

Re: Lee's Far Out, Inc.

Dear Sirs:

Please file the enclosed Articles of Incorporation and return a conformed copy to the undersigned. Our check in the amount of \$70.00 is enclosed representing the filing fee.

Thank you for your cooperation herein.

Very truly yours,

Rita I. Hagan

RITA I. HAGAN
Legal Assistant

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Encs.

[Signature]
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DIVISION OF STATE
CORPORATIONS
OCT 10 1996

96 OCT -8 AM 10:20

FILED

ARTICLES OF INCORPORATION
OF
LEE'S FAR OUT, INC.

FILED
96 OCT - 8 AM 10:20
STATE OF FLORIDA
TALLAHASSEE

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 FAR OUT, INC. The address of the principal office of this corporation shall be 621 Ridgewood Lane, Plantation, Florida, 33317, and the mailing address shall be 621 Ridgewood Lane, Plantation, Florida, 33317.

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, county, 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 621 Ridgewood Lane, Plantation, Florida, 33317, and the name of the initial Registered Agent of the corporation at that address is Donald O. Lee.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one Officer and one Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Donald O. Lee **621 Ridgewood Lane**
President, Secretary/Treasurer **Plantation, Florida 33317**

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald O. Lee
621 Ridgewood Lane
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal this 4th day of October, 1996. ○

DONALD O. LEE

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Donald O. Lee, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


DONALD O. LEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -8 AM 10:20

FILED