

10/10/96

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NO.047 001

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10/17/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000014626 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LEE INTERNATIONAL TRADING, INC.
AUDIT NUMBER.....H96000014626
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196A-48196
NC 10-18-96

10/10/96

10:14

NO.047 002

14-922-3700

10/10/00 00:10 Fl. Dept. of State pl /1

914-922-3700



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

NO COVER SHEET

SUBJECT: LEE INTERNATIONAL TRADING, INC.
REF: W96000022180

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dana Calloway
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Dana Calloway
Document Specialist

FAX Aud. #: H96000014626
Letter Number: 796A00048111

10/10/96

10:14

NO.047 003

H96000014626

ARTICLES OF INCORPORATION
OF

LEE INTERNATIONAL TRADING, INC.

FILED
96 OCT 18 PM 11:23
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LEE INTERNATIONAL TRADING, INC.

The principal place of business of this corporation shall be: 600 N.W. 159th Lane
Pembroke Pines, FL 33028

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Freddy Castro 600 N.W. 159th Lane
Pembroke Pines, FL 33028

Belinda Castro 600 N.W. 159th Lane
Pembroke Pines, FL 33028

Prepared by: Freddy Castro
600 N.W. 159th Lane
Pembroke Pines, FL 33028
(954) 450-8776

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10/10/96

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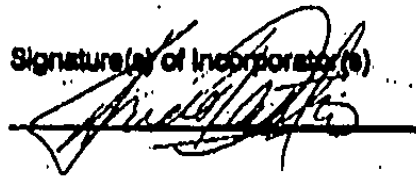
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Freddy Castro 600 N.W. 159th Lane
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of October, 1996

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LEE INTERNATIONAL TRADING, INC.

2. The name and address of the registered agent and office is:

Freddy Castro 600 N.W. 159th Lane
(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Fl 33028
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

DIRECTOR

DATE

10/17/96

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

10/17/96

REGISTERED AGENT FILING FEE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA