

P970000 55323

Mei Lee, Inc.

FILED
JUN 23 AM 11:22
TALLAHASSEE, FLORIDA
June 18, 1997

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, *Mei Lee, Inc.* Enclosed are the Articles and a check for \$70.00 for appropriate fees.
Thanks.

Sincerely,

George Suen
George Suen
Incorporator

MEI LEE, INC.
4346 BEE RIDGE ROAD
SARASOTA, FL 34232

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-06/23/97--01170--019
*****70.00 *****70.00

11-1234567

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

Mei Lee, Inc.

and the initial principle address of the corporation is
4346 BEE RIDGE ROAD, SARASOTA, FL 34232

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ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is : 4346 BEE RIDGE ROAD, SARASOTA, FL 34232

and the name of its initial registered agent at such address
is George Suen.

ARTICLE VI

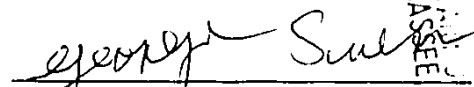
The name and address of the incorporator is:

GEORGE SUEN, 4346 BEC RIDGE ROAD, SARASOTA, FL 34232

Dated the June 18, 1997.

IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator


George Suen

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statues relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statues.


George Suen