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TEXAS LEE, INC.
7309 YARDLEY WAY E.
TAMPA, FLORIDA 33647
TEL. (813) 977-4052

AUGUST 18, 1997

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-08/22/97--01068--012
***122.50 ***122.50

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: TEXAS LEE, INC.

Gentlemen:

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 Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

TEXAS LEE, INC.



Julio E. Obediente
President

AL AUG 25 1997

FILED
97 AUG 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TEXAS LEE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

TEXAS LEE, INC.

ARTICLES II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: TEXAS LEE, INC.
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, FL 33647

The name and street address of the Initial Registered Agent of this Corporation:

NAME: Julio C. Obediente
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, FL 33647

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors(s) of the corporation are as follows:

NAME: Julio c. Obediente - President
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, FL 33647

NAME: Miguel Garcia - Vice President
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, FL 33647

NAME: Elisa Obediente - Secretary/Treasure
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, FL 33647

NAME: Danna L. Killough - Vice President
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, FL 33647

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Julio C. Obediente
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, Fl 33647

NAME: Elisa Obediente
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, Fl 33647

NAME: Miguel Garcia
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, Fl. 33647

NAME: Danna L. Killough
ADDRESS: 7309 Yardley Way E.
CITY: Tampa, Fl. 33647

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of August, A.D., 1997.



JULIO C. OBEDIENTE



ELISA OBEDIENTE



MIGUEL GARCIA

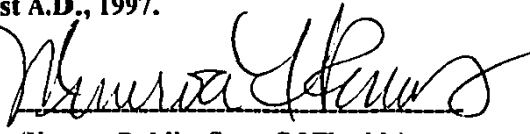


DANNA L. KILLLOUGH

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH/

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JULIO C. OBEDIENTE; ELISA OBEDIENTE; MIGUEL GARCIA; DANNA L. KILLOUGH** known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that **THEY** executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of August A.D., 1997.


(Notary Public, State Of Florida)

My Commission expires



**CERTIFICATE OF DESIGNATION
OF R REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT**

TEXAS LEE, INC.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7309 Yardley Way E., Tampa, Florida 33647 has named JULIO C. OBEDIENTE located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
97 AUG 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate & Acknowledgment
Registered Agent**