P98000019047

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300002441383--0 -02/26/98--01041--009 *****78.75 *****78.75

SUBJECT:(P	Wen Lee, Inc. Proposed corporate name-must include suffix)	
Enclosed is an origina check for : [] \$70.00 Filing Fee	al and one (1) copy of the articles of incorpor [x] \$78.75 [] \$122.50 [] \$131.25 Filing Fee Filing Fee Filing Fee, Certificate & Certified Copy & Certificate	TAL SE
FROM: _	Hsueh Wen Lee Name (printed or typed) 18106 Pecan Grove Place . Address Lutz, FL 33549 City, State & Zip	FEB 26 AM 9: 07 LAHASSEE, FLORIDA
FILING R. AGENT C. COPY TOTAL N. BANK BALANCE DUE REFURE	CORRECT CAGONIA	H. Wen Lee, Inc

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

H. Wen Lee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18106 Pecan Grove Place Lutz, FL 33549

ARTICLE III SHARES

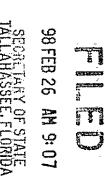
The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hsueh Wen Lee 18106 Pecan Grove Place Lutz, FL 33549



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hsueh Wen Lee 18106 Pecan Grove Place Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of February, 1998.

X Becch Win Tee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

H. Wen Lee, Inc.

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

Hsueh Wen Lee 18106 Pecan Grove Place Lutz, FL 33549

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

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