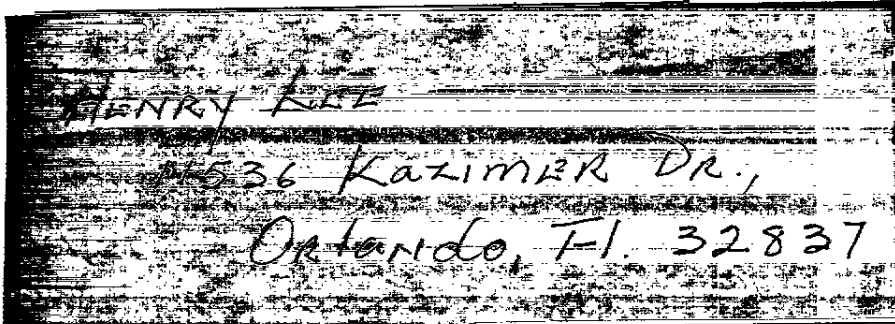


P98000093824

Requestor's Name _____

Address _____

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Office Use Only

(Name):

(Corporation Name)

(Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 NOV - 3 AM 10: 31

B. BROCK NOV 5 1998

Examiner's Initials _____

ARTICLES OF INCORPORATION

Henry Lee Enterprises, Inc.

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

ARTICLE I NAME

The name of the corporation shall be Henry Lee Enterprises, Inc..

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and 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 one thousand (1,000) shares of common stock having a par value of \$.001 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 11536 Kazimer Dr.
Orlando, FL 32837 and the name of the initial Registered Agent for the corporation at that address is Henry Lee.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Henry Lee

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Henry Lee

11536 Kazimer Dr.

Orlando, FL 32837

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Henry Lee Enterprises, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 7603 INTERNATIONAL DR. ORLANDO FL 32819 has named Henry Lee, whose address is 11536 KAZIMER DR. FL. ORLANDO FL. 32837 as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Henry Lee, agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Henry Lee

STATE OF Florida
COUNTY OF Orange

BEFORE ME, the undersigned authority, this day personally appeared HENRY
L. LEE, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 29th day of OCTOBER, 1998.

(SEAL)

Vicky L. Glay
Notary Public
State of Florida
My Commission Expires:

Sept. 19, 2000



Vicky L. Glay
My Commission CC586843
Expires Sep. 19, 2000

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of October, 1998.

Incorporator:

x. Henry Lee 

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was executed and acknowledged before me this 09th day of OCTOBER, 1998, by _____

Vicky L. Glay
Notary Public
State of Florida
My Commission Expires:
Sept. 19, 2000

(SEAL)



Vicky L Glay
My Commission CC586843
Expires Sep. 19, 2000

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