

David W. Lee, P.A.

10033 9th St. N., Suite #106

St. Petersburg, FL 33716

Tel: (727) 579-0333; Fax: (727) 579-4872

Email: david71561@msn.com

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June 9, 1999

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Sun Lee, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,

  
David W. Lee

FILED  
99 JUN 15 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: The original and a photocopy of the Article of Incorporation; \$70.00 personal checks for the fees required.

David Lee GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT article six Directors 2  
DATE 6-15-99  
DOC. EXAM RV

RV  
6-15-99

## **ARTICLE OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE**

#### **NAME**

The name of the corporation is Sun Lee, Inc.

### **ARTICLE TWO**

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of import & export, wholesales & retails of domestic and foreign products of various kind including but not limited to oriental foodstuff, operation of oriental restaurant, foods stores and international investment; .
2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1537 57<sup>th</sup> Avenue North, St. Petersburg, FL 33703, and the name of its initial registered agent at such address, is Sunchai Tankittikorn.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is ~~two~~. The name and address of each person who is to serve as a member of the initial board of directors is:

| Name                  | Address   |
|-----------------------|---|
| Sunchai Tankittikorn, | 1537 57 <sup>th</sup> Avenue North,<br>St. Petersburg, FL 33703 |
| Stephen H. Lee,       | 3155 Summer Way,<br>Palm Harbor, FL 34684                       |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

## **ARTICLE SEVEN**

### **PRINCIPAL OFFICE**

The principal office of the Corporation shall be 3438-16 East Lake Road, Palm Harbor, FL 34685.

## **ARTICLE EIGHT**

### **INCORPORATORS**

The name and address of incorporator is:

| Name | Address |
|------|---------|
|------|---------|

Sunchai Tankittikorn,

1537 57<sup>th</sup> Avenue North,  
St. Petersburg, FL 33703

Executed by the undersigned at 10033 9<sup>th</sup> St. N. Suite #106, St. Petersburg, FL 33716.

S. Tankittikorn  
Sunchai Tankittikorn,  
Incorporator

Date 6-9-99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-9-99

S. Tankittikorn  
Sunchai Tankittikorn,  
Registered Agent