

September 16, 1999

ATTN: Wanda Cunningham

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

70002991707--0 -09/21/99--01003--024 *****87.50 *****87.50

SUBJECT: MURRAY LEE, INC.

Per our telephone conversation, enclosed herewith please find a check for \$87.50 to replace the lost check sent with the articles of incorporation.

Should you have any questions, please feel free to call. Thank you.

FROM:

ELENI PANTARIDIS

INCORPORATOR

3111 S. SEMORAN BLVD. #98

ORLANDO, FL 32822

DAYTIME TELEPHONE NUMBER: 407-277-9292 EXT. 252





ARTICLES OF INCORPORATION

OF

MURRAY LEE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation shall be:

MURRAY LEE, INC.

The principal place of business of this corporation shall be:

6131 DEACON DRIVE

WINDERMERE, FL 34786

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having no par (\$0) value. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: REGISTERED AGENT

The registered agent and street address of the initial registered office of this corporation shall be:

BILLY GOLDFARB

6131 DEACON DR., WINDERMERE, FL 34786

ARTICLE VI: BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director, initially. The number of directors maybe increased or decreased by the shareholders from time to time as provided in the By-Laws of the corporation.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

BILLY GOLDFARB, 6131 DEACON DR., WINDERMERE, FL 34786

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is: ELENI C. PANTARIDIS, 3111 S. SEMORAN BLVD. #98, ORLANDO, FL 32822

ARTICLE IX: DIRECTOR LIABILITY

Directors of the corporation shall not be liable to either the corporation or its shareholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; (2) a transaction from which the directors derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at ORLANDO, FLORIDA for the purposes aforesaid, this August 1999.

Elevi C Pantus	8/17/89
Signature/Incorporator	Date

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 I am familiar with and accept the obligations of my position as registered agent.

Bally Carlel Farb
Signature/Registered Agent
Date