

P000000106014

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059631 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

3R MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 10:17

B. McKnight NOV 14 2000

H00000059631

⑦

ARTICLES OF INCORPORATION

OF

3R MIAMI, INC.

The undersigned hereby enter these Articles of Incorporation for the purpose of establishing a corporation in accordance with laws of the State of Florida.

ARTICLE I

The name of corporation shall be 3R MIAMI, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation hereby formed shall have the power to purchase, lease or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any such states, districts, territories, or countries.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 10:17

H00000059631

Page 1 of 6

H00000059631

ARTICLE IV

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purpose of this corporation.
- ii. to erect, construct, maintain, improve, rebuild enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purpose of the corporation.
- ii. to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels real, rights, easements, privileges, choices in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

ARTICLE V

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign county in conformity with laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business, office, plant, store, or other facility. The purpose of this corporation is to engage in the operation of businesses as consultant, developer and service provider of software, computer and accessories manufacturer, surveillance systems manufacturer, computer and accessories sales.

H00000059631

H00000059631

ARTICLE VI

This corporation may acquire all or any part of the goodwill, rights, franchise, property, and business of any person, firm, association, for corporation engaged in any business similar to the business of the corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

ARTICLE VII

This corporation may

- i. Hire and employ agents, servants, and employees, and enter into agreements of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in a company with other.
- ii promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- ii let concessions to other to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or an government or authority or subdivision or agency thereof.
- iv carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the

H00000059631

H00000059631

interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed under the laws pursuant to which and under which this corporation is formed, as such law are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

ARTICLE VIII

The foregoing statement of purpose shall be constructed as a statement of both purposes and powers. shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in the furtherance of, and in addition to and not limitation of said general powers.

ARTICLE IX

The total authorized capital stock of the corporation shall be one thousand (1,000) shares of common stock at a par value of One (1.00) Dollar per share.

ARTICLE X

The street address of this corporation's initial principal office is as follows: 8600 N.W.

Page 4 of 6

H00000059631


53rd Terr., Suite 203, Miami, Florida 33166.

H00000059631

ARTICLE XI

The address of the corporation registered office is 1110 Brickell Ave., Suite 700, Miami, Florida 33131.

I, IL YOUNG CHOI, hereby am familiar with and accept the duties and responsibilities as registered agent for 3R MIAMI, INC.


IL YOUNG CHOI

ARTICLE XII

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall be determined by the Bylaws, but shall never be fewer than (1).

ARTICLE XIII

The initial Board of Directors shall consist of one (1) member. The name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified are as follows:

Name

Hyoungh Sub Lim
(President/Treasurer)

Address

8600 N.W. 53rd Terr.
Suite 203
Miami, Florida 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 10:17

Page 5 of 6

H00000059631

000000059631

ARTICLE XIV

The name and street of the Incorporator of this corporation is as follows:

Name

Address

IL YOUNG CHOI

1110 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE XV

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE XVI

This corporation with Florida Statutes 607.0203 (1), the effective date for commencement of corporate existence shall be immediately upon the signing of these Article of Incorporation, and their filing.

DATED: 11/13/00


IL YOUNG CHOI, ESQ.

000000059631