

996000027922

MICHAEL A. CROAK, P.A.

ATTORNEY AT LAW

14229 U.S. HWY 441
TALLAHASSEE, FLORIDA 32310

(904) 343 0770
FAX (904) 343 0005

March 22, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001756887
-03/25/96--01085--009
***122.50 ***122.50

RE: Articles of Incorporation of
J M Y Enterprises, Inc.

Dear Sirs/Ladies:

I request that you find enclosed for filing the original articles of incorporation for the above referenced corporation and our check for \$122.50 representing the following fees:

Filing Fee	\$35.00
Designation of Resident Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

FILED
96 MAR 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If all is in order, I would request that the articles of of incorporation be properly filed and that the certificate of incorporation and certified copy of the articles be forwarded to our office at the above address. Thank you in advance for your prompt attention to this matter.

Sincerely,

Lee P. Lundy
Secretary to Michael A. Croak

96A-14690
4-1-96
JB

enclosures

ARTICLES OF INCORPORATION
OF
J M Y ENTERPRISES, INC.

FILED
96 MAR 25 AM 9:14
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is:

J M Y Enterprises, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to

reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said common stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

ARTICLE V

The initial registered office, the principal office and mailing address in this state of the corporation is 9926 Bunker Rd., Leesburg, FL 34788, and the name of the initial registered agent at such address is Jin Eun Yu, who by execution hereof acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

The corporation shall have at least one (1) director, but the bylaws may provide for such increase in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name(s) and street address(es) of the member(s) of the first Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jin Eun Yu	9926 Bunker Rd. Leesburg, FL 34788

ARTICLE VII

The corporation shall have a president and secretary and treasurer, each of whom may be members of the Board of Directors, and the corporation may have any such other and additional officers as may be authorized by its bylaws.

ARTICLE VIII

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

<u>NAME</u>	<u>ADDRESS</u>
Jin Eun Yu	9926 Bunker Rd. Leesburg, FL 34788

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X

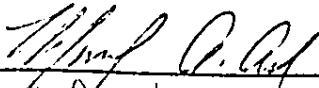
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

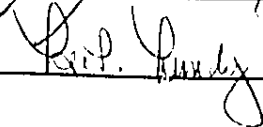
ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 22nd day of March, 1996.

WITNESSES:







JIN EUN YU, Incorporator and
Registered Agent

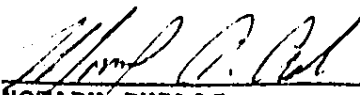
STATE OF FLORIDA

COUNTY OF LAKE

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgements in the State of Florida, personally appeared Jin Eun Yu, to me known to be

the person described as incorporator and registered agent in
and who executed the foregoing Articles of Incorporation and
who has produced his Florida Driver License as
identification.

Witness my hand and official seal in the County and
State aforesaid this 22nd day of March, 1996.



NOTARY PUBLIC



MICHAEL A. CROAK
MY COMMISSION # 00458719 EXPIRES
May 3, 1999
BONDED THRU TROY FARM INSURANCE, INC

FILED
56 MAR 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA