

PO0000051805

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.

(((H00000028813 4)))

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

FILED
00 MAY 26 AM 11:36
STATE
OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPREMA FIFTH AVENUE DRY CLEANERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H000 0002 881 3

ARTICLES OF INCORPORATION
OF
SUPREMA FIFTH AVENUE DRY CLEANERS, INC.

The undersigned Incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be SUPREMA FIFTH AVENUE DRY CLEANERS, INC.

Article II
DURATION

The term of existence of the corporation shall be perpetual.

Article III
PURPOSES

The purposes of the corporation shall be own, manage and operate a dry cleaning store, and to engage in any and all other lawful businesses for which a corporation may be incorporated under F.S. chapter 607.

Article IV
SHARES

The corporation shall have one class of shares only. The corporation shall have the authority to issue one thousand shares of common stocks with par value of one dollar for each share. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

The transfer of the corporation's shares may be restricted or conditioned by the terms of the shareholder's agreement or bylaws, if there is any.

Prepared by: Chie-Young Chyung, Esq. FBN: 611859 1
1550 Madruga Avenue, Suite 415, Coral Gables, FL 33146

H000 0002 881 3

FILED
00 MAY 26 AM 11:36
STATE
TALLAHASSEE, FLORIDA

H000 0002881 3

**Article V
POWERS**

The corporation shall have power to sue and capacity to be sued, to complain and defend in its corporate name in all actions or proceedings; to have a corporate seal and use it; to purchase, take, receive, lease or otherwise deal in and with real or personal property or interest therein; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; to lend money to, and use its credit to assist, its officers and employees in accordance with F.S. section 607.0833; to make contracts and guarantees and incur liabilities, borrow money, issue notes and other obligations; to have and exercise all powers necessary or convenient to effect its purposes.

**Article VI
PRINCIPAL OFFICE**

The address of the initial principal office of the corporation shall be:
7400 North Federal Highway
Boca Raton, FL 33487

The corporation may from time to time move its principal office as may be necessary or convenient at the determination of its board of directors.

**Article VII
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent and the address of the initial registered office for the corporation is:

Name	Address
Wooung B. Kim	7400 North Federal Highway Boca Raton, FL 33487

**Article VIII
INCORPORATOR**

The name and address of the incorporator is:

Name	Address
Wooung B. Kim	22389 S. W. 66 th Avenue, Apt. # 1504 Boca Raton, FL 33428

H000 0002881 3

H000 00028813

Article IX
INITIAL BOARD OF DIRECTORS

The number of director constituting the initial board of directors shall be one (1). The number of directors may be changed by the bylaws of the corporation, but shall not be more than five. A director needs not be a stockholder. The name and address of the initial director who shall hold office until the organization meeting of this corporation or until the successors are elected and have qualified are:

Name	Address
Wooung B. Kim	22389 S. W. 66 th Avenue, Apt. # 1504 Boca Raton, FL 33428

Article X
OFFICERS

The corporation shall have one president, one treasurer, and one secretary. Vice-president may be appointed under the bylaws. The secretary shall also act as a secretary to the board of directors and a secretary to the shareholders meeting. Any one person may assume more than one of aforementioned offices. The board of directors shall elect corporate officers.

The initial officers of the corporation, however, shall be:

OFFICE	NAME OF THE OFFICER
President	Wooung B. Kim
Treasurer	Wooung B. Kim
Secretary	Wooung B. Kim

Article XI
AMENDMENT

This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement manifesting their intention that an amendment to the articles of incorporation be adopted without ordinary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

H000 00028813

H000 00028813

**Article XII
BYLAWS**

The board of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide, inter alia, number and manner of election of directors, quorum and notice requirement for the board meetings and shareholder's meetings.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 23rd day of May, 2000.



Wooung B. Kim
Incorporator

H000 00028813

H000 00028813

**ACCEPTANCE OF THE APPOINTMENT OF
REGISTERED AGENT AND DECLARATION OF
REGISTERED OFFICE UPON WHICH
SERVICE OF PROCESS MAY BE SERVED**

In compliance with Chapter 48.091 of the Florida Statutes, and having been designated a registered agent of SUPREMA FIFTH AVENUE DRY CLEANERS, INC. on whom service of process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office is located at :

7400 North Federal Highway
Boca Raton, FL 33487

Signed by:


Wooung B. Kim
Registered Agent designee

Dated:

May 23, 2000

FILED

00 MAY 26 AM 11:36

CLERK OF THE STATE
JANUARY 1, 1900
TALLAHASSEE, FLORIDA

H000 00028813