# P000000868666

#### Florida Department of State

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SECRETARY OF STATE

#### FLORIDA PROFIT CORPORATION OR P.A.

#### HANAROOM II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2000

EMPIRE

SUBJECT: HANAROOM II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

#### Hanaroom II, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of corporation shall be: Hanaroom II, Inc.

The principle place of business of this corporation shall be: 427 S. State Rd. 7

Hollywood, FL 33023

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is \_\_\_\_\_\_\_( 500 ) Shares of common stock, having par value of \_\_\_\_\_\_(\$ 1.00 ) each

#### ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually,

#### ARTICLE V OFFICER'S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

NAME (5)

TITLE (S)

ADDRESS (E

Heon Kyung Yim

President/

6111 Washington St. Apt. 123

Secretary

Hollywood, FL 33023

Sandy H. Cho. CPA 2750 NW 3<sup>rd</sup> Ave. #19 Miami, Ft. 33127

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#### ARTICLES VI INCORPORATOR(S)

				•
The names and su	reet address o	of the incorporato	r to these articles of incor	poration is:
NAME ADDRESS		ADDRESS		
Heon Kyung	Yim	6111 Wash: Hollywood	ington St. Apt., FL 33023	123
IN WITNESS WI	IEREOF, the	undersigned inc day of <u>Se</u> r	orporator has executed the ptember 20_00	ese Article of 
			Signature of Incorporate	
STATE OF PLOI COUNTY OF		Dade		
			nd sworn to before me thi	
OrSepte	ember	, 20 <u>_00</u> , by _	Heon Kyung (Name of incorporator)	Yim
or			(Name of Corporation)	
CHILDE !	ANION CHO by Comm Exp. 5/7/ No. CC 8180   Tribuning Volum 1	149	Notary Public	yan
(SEAL)			My Commission Expire	es: May 7, 2003

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#### <u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

ara	suant to the provisions of sections 607.323, Florida Statutes, the Und anized under the laws of the State of Florida, submits the following s registered office/registered agent, in the State of Florida.	ersigned Co tatement in o	rporation desirpatin LAR	es eg	***
1.	The name of the corporation is HANAROOM II, INC.	- 1	TARY OF ASSEE, I	P 13 PM	TTT
2.	The name and address of the registered agent and office is:  Heon Kyung Yim		STATE	4 3: 24	
	427 S. State Rd. 7	· · · · · · · · · · · · · · · · · · ·	··	<del></del> -	
	Hollywood, FL 33023				
	(CITY/STATE/ZIP)  SIGNATURE  TITLE Pre  DATE Sept. 6	sident , 2000			•
AC PR PE	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR PROPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATED TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO OVISIONS OF THE STATUTES RELATIVE TO THE PROPER A REFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES A CITION 607.325 FLORIDA STATUES.  SIGNATURE  DATE  DATE  SERVICE OF PROCESS FOR PROCESS FOR PROCESS FOR PROPERTY AND PROPERTY	O COMPLY ND COMPLY	WITH T	THE	- e
	uniu <u>sapr</u>		<u></u>		

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