51000002529 TRANSMITTAL LETTER **Department of State** 400003518234--0 **Division of Corporations** -01/02/01--01065--018 P.O. Box 6327 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Tallahassee, FL 32314 SUBJECT: So Suni Ken (proposed corporate name -- must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: 🖆 \$70.00 **\$122.50 \$131.25 \$78.75** Filing Fee, Filing Fee, **Filing Fee** Filing Fee & Certified Copy Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED

# AMERICAN ACCOUNTING INC.

Name (printed or typed)

FROM:

## 2011 NE 211 STREET

Address

# NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

# NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION So Sumi Realty Inc

FILED OI JAN - 2 PM 1: 15 SECRETARY OF STATE TAI LAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the Corporation is So Sumi Realty Inc.

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#### ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in purchasing and renting of buildings.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

# ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

## ARTICLE IV – DURATION

This Corporation is to exist perpetually.

# ARTICLE V - REGISTERED AGENT

The registered agent shall be Stuart Socol at 2011 NE 211th Street No Miami Beach, FL 33179

## ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are: Stuart Socol

2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179

Iris Socol

2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179

## ARTICLE VII – INCORPORATION

The name and address of the person signing this article is: 2011 NE 211<sup>th</sup> Street Stuart Socol No Miami Beach, FL 33179

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This day of <u>December</u>, 2000

Stuart Socol

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, a notary public authorized to take

acknowledgements in the State and County set forth above, personally appeared Stuart Socol.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this  $\mathcal{M}$  day of <u>December</u>, 2000

NOTARY PUBLIC. STATE OF FLORIDA



# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>So Sumi Realty Inc.</u> a Corporation under the Laws of The State of Florida with its principal office located at 2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179 has named, Stuart Socol located at 2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS Stuart Socol- Pres <u>ADDRESS</u> 2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179

Iris Socol- Vice Pres

NEWLY ELECTED DIRECTORS Stuart Socol

Iris Socol By 2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179 <u>ADDRESS</u> 2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179

2011 NE 211<sup>th</sup> Street No Miami Beach, FL 33179

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

**REGISTERED AGENT** 

JAN-2

Filing Fees: \$3.00