

TRANSMITTAL LETTER
Pol000010016

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hye Shin Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003575563--3
-01/25/01--01106--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Trevor Dean Arnold
Name (Printed or typed)

805 Renaissance Pointe Blvd, Apt 207
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 841-2330
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 PM 1:18

FILED

EFFECTIVE DATE
01-23-01

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

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**ARTICLES OF INCORPORATION
'OF
Hye Shin Corporation**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Hye Shin Corporation.

ARTICLE II

The existence of the Corporation shall begin on January 23,2001.

ARTICLE III

The purpose for which the corporation is organized is the consignment of goods.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ninety (90), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 515 Park Avenue North, Suite 116 Winter Park, Florida. 32789. The initial registered agent for the Corporation at that address is Hye Shin Pak.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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TALLAHASSEE, FLORIDA

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<u>Name</u>	<u>Address</u>
Trevor Dean Arnold	805 Renaissance Point Blvd. Apt.207 Altamonte Springs, ,Florida 32789
Chong Hyun Pak	275 Hoym Street #2F Fort Lee, NJ. 07024

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Trevor Dean Arnold	805 Renaissance Point Blvd. Apt.207 Altamonte Springs,FL.32714

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The street address of the principal office of the Corporation is 515 Park Avenue North Suite 116, Winter Park, Florida. 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 23,2001.

Date: January 23, 2001



Name: Trevor Dean Arnold

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for Hye Shin Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: January 23, 2001

Hye S. Pak
Name: Hye Shin Pak

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