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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

song's enterprise, inc.

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

Song's Enterprise, 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: Song's Enterprise, Inc.

The principle place of business of this corporation shall be: 11044 Bismarck Place
Cooper City, FL 33026

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 _____ (5 0 0)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS 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)

<u>NAME (S)</u>	<u>TITLE (S)</u>	<u>ADDRESS</u>
James I. Song	President/ Secretary	11044 Bismarck Place Cooper City, FL 33026

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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TALLAHASSEE, FLORIDA

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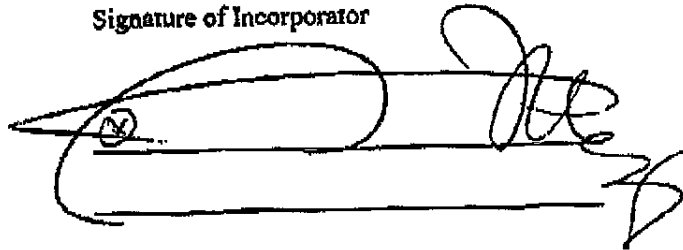
ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME	ADDRESS
James I. Song	11044 Bismarck Place Cooper City, FL 33026

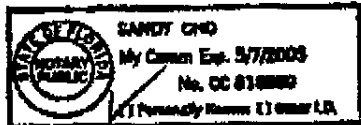
IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 8th day of March, 2001.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 8th day
Of March, 2001, by James I. Song
(Name of incorporator)
Of Song's Enterprise, Inc.
(Name of Corporation)



Sandy Cho
Notary Public

(SEAL)

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Song's Enterprise, Inc.

2. The name and address of the registered agent and office is:

James I. Song

11044 Bismarck Place

Cooper City, FL 33026

(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE President

DATE March 8, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

DATE March 8, 2001

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