

PD10000041443

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.

(((H01000045919 7)))

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) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

WADE GROUP CORP. OF FLORIDA

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 24 PM 4:11

FILED

B. McKnight APR 24 2001

H01-45919

## Articles of Incorporation

FILED  
01 APR 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **WADE GROUP CORP. OF FLORIDA**

Address of Corporation: **2150 NORTH WEST 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **BYUNG CHUL YOO**

REGISTERED OFFICE: **2641 NORTH EAST 164<sup>TH</sup> STREET  
NORTH MIAMI BEACH, FLORIDA 33160**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*Yoo B. Chul*

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BYUNG CHUL YOO  
2641 NORTH EAST 164<sup>TH</sup> STREET  
NORTH MIAMI BEACH, FLORIDA 33160**

In witness whereof, I have subscribed my name:

*Yoo B. Chul*

Signature of Incorporator

H01-45919