

John T. Murphy John C. Murphy Kurt C. Weiss

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*****70.00 *****70.00

August 13, 2001

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

RE: L & K International Corp.

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee

35.00 35.00

Registered agent fee

\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

I. C. Murph

JCM:cf Enclosures

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ARTICLES OF INCORPORATION

OF

L & K INTERNATIONAL CORP.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be L & K INTERNATIONAL CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1453 Dandelion Drive, Melbourne, Florida 32935.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence effective September 1, 2001.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

YooSeung Lim 1453 Dandelion Drive Melbourne, Florida 32935 IN AUG 20 AM 8: 39
CRETARY OF STATE

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

YooSeung Lim 1453 Dandelion Drive Melbourne, Florida 32935

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this ______ day of August, 2001.

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<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501, 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 L & K INTERNATIONAL CORP.
- 2. The name and address of the registered agent and office is:

YooSeung Lim 1453 Dandelion Drive Melbourne, Florida 32935

Signature - Corporate Officer

President

Title

August 9, 2001

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

<u> August 7, 2001</u>

Date

2001 AUG 20 AM 8: 39
SECRETARY OF STATE
ALLOSSEE, FLORIDA