

P01000099785

Requester's Name

Address

Sung Mun

1180 Springs Centre S. Blvd, Suite 208
Altamonte Springs, Fl 32714

Phone #

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 12 AM 11:02

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

F. G. 2007 OCT 1 2 2007

W01-19157



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

SUNG MAN
1180 SPRINGS CENTRE S BL
SUITE 208
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BEST OF ALL RETAILS, INC.
Ref. Number: W01000023152

We have received your document for BEST OF ALL RETAILS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 301A00055902

**ARTICLES OF INCORPORATION
OF
Best of All Retails, Inc.**

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The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Article of Incorporation.

ARTICLE I

Name:

The name of the Corporation is: **Best of All Retails, Inc.**

ARTICLE II

Commencement of Corporate Existence:

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers:

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock:

a. Number and Class of Shares Authorized Par Value

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of common stock having a par value \$.01 per share, which shall be designated "Common Stock".

b. Voting Rights:

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

c. No Preemptive Rights:

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business:

The initial registered office of this Corporation shall be located at the city of Longwood, County of Seminole and State of Florida, and its address there shall be, at present, 212 Jonesbury Ct, Longwood, FL 32779, and the initial registered agent of the Corporation at that address shall be Choong J. Chung. The Corporation may change its registered agent or the location of its registered office, or both; from time to time without amendment of these Article of Incorporation. The principal place of business and the mailing address of the Corporation shall be 212 Jonesbury Ct, Longwood, FL 32779.

ARTICLE VI

Initial Board of Directors:

The initial Board of Directors of the Corporation shall consist of 1 director(s). The name and street address of the director(s) of this Corporation are:

Choong J. Chung, 212 Jonesbury Ct, Longwood, Fl 32779

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator:

The name and street address of the persons signing these Articles of Incorporation as Incorporator are:

Choong J. Chung

ARTICLE VIII

Bylaws:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendments:

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 are subject to this reservation.

ARTICLE X

Heading and Captions:

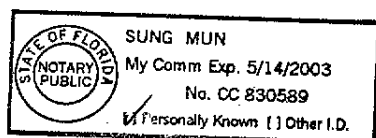
The headings or captions or these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall be influenced by any of said headings or captions.

IN WITNESS WHEREOF; the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 5 day of June, 2001.

Chung
President.
Choong J. Chung

Sworn to and subscribed before me at State of Florida and county of Orange, this 5 day of
June, 2001. By: Choong J. Chung personally to known to me or who produced
as identification..

Sung Mun
Notary Public
My Commission Expires:



Certificate Designating Place of Business for the service or process within Florida and registered agent upon whom process may be served.

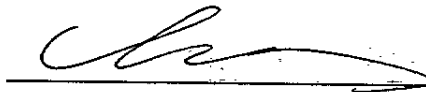
In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted.

Best of All Retails, Inc., the Corporation, desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Sung Mun as its Registered Agent to accept service or process within the State of Florida with its registered office at 212 Jonesbury Ct, Longwood, Fl 32779.

Acknowledgment

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent:

Dated this 5 date of June, 2001.



Choong J. Chung

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