*P02000014459

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

500004864265---1 -02/04/02--01060--010 ******87.50 *******27.50

SUBJECT:

Sunwha Enterprises, Inc.

(Proposed corporate name - must include suffix)

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

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□_{\$78.75}

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status
ADDITIONAL COPY REQUIRED

FROM:

Sunwha Enterprises, Inc.

Name (Printed or typed)

444 Brickell Ave. Ste. 51-357

Address

<u>Miami, Fl 33131</u>

City, State & Zip

<u>305-793-8419</u>

Daytime Telephone number

2002 FEB -4 AM 9: 49
SECRETARY OF STATE
ALCAHASSEE FLORIDA

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

J2/8/02



7007 FEB -4 AM 9:49

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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 the corporation shall be:

Sunwha Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

444 Brickell Ave. Ste. 51-357 Miami, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.000.000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Gladys Solomon 444 Brickell Ave. Ste. 51-357 Miami, FL 33131

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Gladys Solomon 444 Brickell Ave. Ste. 51-357 Miami, FL 33131

| Lady Solomon 444 Brickell Ave. Ste. 51-357 Miami, FL 33131
| 2/1/02 | | Incorporator Date

(An additional article must be added if an effective date is requested.)

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 Signature/Registered Agent Date

Signature/Registered Agent

2/1/02