

TRANSMITTAL LETTER

P020000032798

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

SUBJECT:

3 Sum, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 MAR 26 AM 11:37
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
04-01-02

FROM:

Young Kwam Yu

Name (Printed or typed)

5335 Blue Pacific Dr. W

Address

Jacksonville FL 32257

City, State & Zip

904) 398-6574

Daytime Telephone number

02 MAR 26 AM 11:28
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-03/26/02--01050--001

*****80.00 *****78.75

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

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
3 Sun, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

12 MAR 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I - NAME

The name of this corporation is: 3 Sun, Inc. and the principal physical address of this corporation is 10024 San Jose Blvd., Jacksonville, FL 32257. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-553-1025.

EFFECTIVE DATE
04-01-02

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of 3 Sun, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 10024 San Jose Blvd., Jacksonville, FL 32257, and the name of the initial registered agent of this corporation at that address is Young Min Yu.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

Young Min Yu 5335 Blue Pacific Drive West, Jacksonville, FL 32257
(51% Ownership), President, Treasurer, Director

Young Kwan Yu 5335 Blue Pacific Drive West, Jacksonville, FL 32257
(49% Ownership), Vice President, Secretary, Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Young Min Yu 5335 Blue Pacific Drive West, Jacksonville, FL 32257

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Articles of Incorporation
of 3 Sun, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

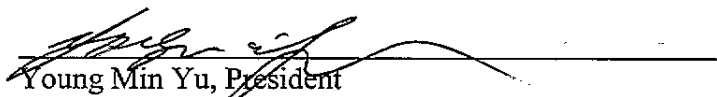
ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 1st, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 2002.


Young Min Yu, President

APPROVED
AND
FILED

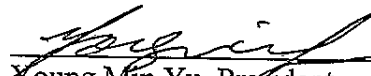
12 MAR 26 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

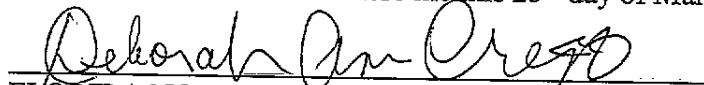
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State of Florida
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of 3 Sun, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Young Min Yu, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Young Min Yu, President

Sworn to and subscribed before me this 25th day of March, 2002



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT



Deborah Ann Greco
Commission # CC 948828
Expires June 25, 2004
Bonded thru
Atlantic Bonding Co., Inc.

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Young Min Yu, President