

P. J. BRADLEY, P.A., ATTORNEY AT LAW

10033 9th Street North, Suite 102 ♦ St. Petersburg, Florida 33716
(727) 578-6400 ♦ Fax: (727) 579-4872

Jun 26 2002

Is Bobby
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing the Articles of Incorporation for
Song & Sung, Inc.

100006061361--8
-06/27/02--01031--008
*****70.00 *****70.00

Dear Bobby:

I am enclosing two (2) sets of the Articles of Incorporation and the Certificate of Designation for the registered Agent on behalf of the above named entity for your approval. Also enclosed is a check for the filing fee of \$70.00. Please contact me at 727-578-6400, should you have any questions regarding the enclosed.

Sincerely,



P. J. Bradley

cc: Client's file
Enclosures

02 JUN 27 AM 10:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SAINT JUN 28 2002



ARTICLES OF INCORPORATION

OF

SONG & SUNG, INC.

02 JUN 27 AM 10:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be SONG & SUNG, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and the mailing address of this corporation shall be 7301 17th Street North, St. Petersburg, Florida 33714.

ARTICLE 3

SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares.

ARTICLE 4

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is HO KYUNG SUNG whose registered office is located at the place of business stated in Article 2 above.

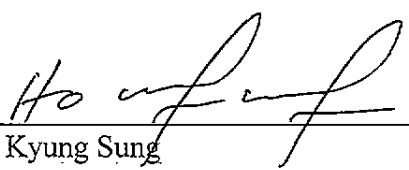
ARTICLE 5
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address	Telephone No
Michael Song	1152 Court Street Clearwater, FL 34616	727-461-1137
Ho Kyung Sung	7301 17th Street North St. Petersburg, FL 33714	727-525-0589

The undersigned incorporators have executed these Articles of Incorporation this 25th day of July, 2002.

Michael Song



Ho Kyung Sung

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

SONG & SUNG, INC.

2. The name and address of the registered agent and office is:

Ho Kyung Sung
7301 17th Street North
St. Petersburg, Florida 33714

Signature:



Title:

President/Director

Date:

6/25/02

02 JUN 27 AM 10:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:



Date

6/26/02