# **Electronic Articles of Incorporation For**

P02000082009 FILED July 29, 2002 Sec. Of State

BIG SHINE FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: BIG SHINE FLORIDA, INC.

## **Article II**

The principal place of business address:

301 MAJORCA AVENUE SUITE #1 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

301 MAJORCA AVENUE SUITE #1 CORAL GABLES, FL. US 33134

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000 SHARES AT \$5.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

XIOMARA HERMIDA FREEMAN BUCZYNER &GERO 1 SE 3 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XIOMARA HERMIDA

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D DONG-IL LEE 301 MAJORCA AVENUE, SUITE #1 CORAL GABLES, FL. 33134 US

Title: D HOON-JAE LEE 301 MAJORCA AVENUE, SUITE #1 CORAL GABLES, FL. 33134 US

Title: D SOOK-HEE LEE 301 MAJORCA AVENUE, SUITE #1 CORAL GABLES, FL. 33134 US