

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000197086 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

g tech life usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
CORPORATE KIT	/3 33 34 34 34 34 34 34 34 34 34 34 34 34

9/13/02 10:40 AN 2Eb-12-2002 10:49

1 of 2

P.01/04

H 02000197086



ARTICLES OF INCORPORATION OF

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

The name of corporation shall be: G Tech Life USA, Inc.

The principle place of business of this corporation shall be: 12960 NW 23RD Street

Pembroke Pines, FL 33028

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Shares of common stock, having par value of ...(\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICER S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

NAME (S)

TITLE (S)

ADDRESS

Oh Sung Park

President

12958 NW 23RD Street

Pembroke Pines, FL 33028 12960 NW 23RD Street

Dong Si Gi

VP/Secretary

Pembroke Pines, FL 33028

Sandy H. Cho, CPA 2750 NW 3RD Ave. #19 Miami, FL 331127

H 02000197086

ARTICLES VI INCORPORATOR(S)

The names and street address of	f the incorporator to these articles of incorporation is:	
NAME	ADDRESS	
Oh Sung Park	12958 NW 23rd Street Pembroke Pines, FL 33028	
IN W these Article of Incorporatio th	ITNESS WHEREOF, the undersigned incorporator has executed is <u>6th</u> day of <u>September</u> 2002.	
	Signature of Incorporator	
	D part de	
•		
STATE OF FLORIDA COUNTY OF DADE		
The foregoing instrument was 2002. Oh Sung Pa	acknowledged and sworm to before me this 6th day of September, rk	
Of <u>G Tech, Life USA, Inc.</u> (Name of Corporation)		
SANOY CHO Plant Sp. \$/7/8003 No. OC 510060 Transady Reserv Li Other	Notary Public	
(SEAL)	My Commission Expires: May 7, 2003	

40.9 JATOT

H 02000197086

CERTIFICATE DESIGNATING REGISTERED AGEN/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, Florida statues, the Undersigned Cooperation, organized_under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is G Tech Life USA, Inc.

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

Oh Sung Park 7900 NW 27th Ave #406 Miamí, FL 33147

SIGNATURE '-

TILE V.C. DRESIDENT

DATE \$ /28/ 92

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIOB, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUSTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

FS 4 77777

DATE

P 13 PM

H 02.0001970

1970