

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H02000197103 3)))

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.

mici, inc.

Charles had a sea	*******************
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MPIRE CORPORATE KIT

9/13/02 10:45 AN

P.01/04

ĮĮ:02 2002-21-des



ARTICLES OF INCORPORATION OF

Mici, Inc.

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

ARTICLE I

The name of corporation shall be: Mici, Inc.

The principle place of business of this corporation shall be: 148 East Flagler Street

Miami, FL 33131

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

Tae Sung Chang

President/ Secretary

75 SE 1st Street Miami, FL 33131

Sandy H. Cho, CPA 2750 NW 3RD Avc. #19

Miami, FL 331127

H 0200019710 3

26-13-2002 11:03

ARTICLES VI INCORPORATOR(S)

Tae Sung Chang 148 East Flagler St. Miami, FL 33131 IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 9th day of September 2002 Signature of Incorporator Signature of Incorporator The foregoing instrument was acknowledged and sworn to before me this 9th day of September 2002 Tae Sung Chang Of, Mici, Inc. (Name of Corporation) Notary Public	The names and street address	of the incorporator to these articles of incorporation is:
Miami, FL 33131 IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this9thday of September, 20_02 Signature of Incorporator STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged and sworn to before me this _9th_day of September 2002 Tae Sung Chang Of, _Mici, Inc	NAME	<u>ADDRESS</u>
Signature of Incorporator STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged and sworn to before me this 9th day of September 2002 Tae Sung Chang Of	Tae Sung Chang	148 East Flagler St. Miarni, FL 33131
STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged and sworn to before me this 9th day of September 2002 Tae Sung Chang Of	IN WITNESS WHEREOF, the Incorporatio this9th_	undersigned incorporator has executed these Article of day of September, 20_02
The foregoing instrument was acknowledged and sworn to before me this 9th day of September 2002 Tae Sung Chang Of		Signature of Incorporator
The foregoing instrument was acknowledged and sworn to before me this 9th day of September 2002 Tae Sung Chang Of		8-8-67 Cot
Of, Mici, Inc. (Name of Corporation) Ly Came Do. 57/2003	STATE OF FLORIDA COUNTY OF DADE	
(Name of Corporation) ***********************************	The foregoing instrument was a 2002 Tae Sung Cha	acknowledged and swom to before me this 9th day of September,
My Came Dep. 8/1/2003	Of Mici,	
	My Came Esp. 8/7/2003 Mo. CC 834090	Notary Public

(SEAL)

My Commission Expires: May 7, 2003

H 32000197103

<u>CERTIFICATE DESIGNATING</u> 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 Mici, Inc.

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

Tae Sung Chang 148 East Flagler St. Miami, FL 33131

SIGNATURE ⁽

President

TITLE

DaTH September 9, 2002

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 September 9, 3602 FG 11 DATE September 9, 3602 FG 12 DATE SEPTEM