

P03000030684

Florida Department of State
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 number (shown below) on the top and bottom of all pages of the document.

((H03000082802 7)))

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

FILED
03 MAR 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAROL OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H030000082802

(14)

ARTICLES OF INCORPORATION
OF

Carol of Miami, 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: Carol of Miami, Inc.

The principle place of business of this corporation shall be: Vista Associates Mall
6500 NW 186th Street
Miami Lakes, FL 33015

03 MAR 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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 ----- (500)

Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS 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)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Eon Su Song	President	6471 Main St. #208 Miami Lakes, FL 33014
Inho Hwang	Vice Pres./Secretary	6471 Main St. #208 Miami Lakes, FL 33014

Sandy H. Cho, CPA
2750 NW 3rd Ave. #19
Miami, FL 33127

H030000082802

ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Eon Su Song

6471 Main St. #208
Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 17th day of March, 2003.

Signature of Incorporator

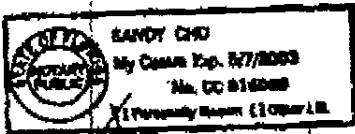
[Signature]

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 17th day

Of March, 2003

Eon Su Song of Carol of Miami, Inc.
(Name of Corporation)



(SEAL)

[Signature]
Notary Public

My Commission Expires: May 7, 2003

H030000082802

**CERTIFICATE DESIGNATING
REGISTERED AGEN/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, 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. : Carol of Miami, Inc

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

Eon Su Song
6471 Main St #208
Miami Lakes, FL 33314

SIGNATURE

[Signature]

TITLE

president

DATE

march 17, 2003

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

SIGNATURE

[Signature]

DATE

march 17, 2003

FILED
03 MAR 17 AM 9:11
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

H030000082802