

Florida Department of State

Division of Corporations Public Access System

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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.

EB-CODE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

2003 APR 11 PM 3: 13

OF

EB-CODE, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is EB-CODE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or husiness permitted under the laws of the United States and the State of Florida,

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one million shares (1,000,000) of one dollar (\$1,00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

Chang Byum Im

1200 N. Harbor Drive Singer Island, 171 33404

ARTICLE VII

INCORPORATIOR

The name and address of persons signing these Articles is:

NAME

ADDRESS

Chang Bytim Im-

1200 N. Harbor Drive Singer Island, FI 33404

ARTICLE VIII

INDEMNIFICATION

The corporation shall indomnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

ADDRESS

Chang Byum Int

1200 N. Hurbor Drive Singer Island, FI 33404

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this / Q day of APRIC ______, 2003.

Subscriber: Chang Byum Im

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CERTIFICATE AND ACKNOWLEDGEMENT 2003 APR 11 PM 3: 13 OF REGISTERED AGENT

TALLAHASSEE FLORIDA

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EB-CODE, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Chang Byum Im, located at 1200 N. Harbor Drive, City of Singer Island, State of Florida, as its agent to accept service of process within Florida.

> Chang Byum im Incorporator

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 all statutes relative to the proper performance of my duties.

Chang Byum Im

Registered Agent

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d.