

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.

(((H03000218958 4)))

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



ace bidet, inc.

		Certificate of Status	0
,	/ \i	Certified Copy	1
/	1 1/1 -	Page Count	04
	16177	Estimated Charge	\$78.75
	1 12	Estimated Charge	3/8./5
	/		

6/23/03 12:49 PM 11/1-23-2003 15:25

P.01

H 03000218,958

ARTICLES OF INCORPORATION $\mathbf{Q}\mathbf{E}$

Ace Bidet, 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: Ace Bidet, Inc.

The principle place of business of this corporation shall be: 12951 NW 1" St. #310 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) Yong Tac Kang

Myung Kim

President/ Secretary Vice President

TITLE (S)

ADDRESS(ES)

12951 NW 1" St. #310 Pembroke Pines, FL 33028

245 NE 191 St. #3020

North Miami Beach, FL 33179

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

N 03000218958

22114

ARTICLES VI INCORPORATOR(S)

The names and street address	of the incorporator to these articles of incorporation is:	
NAME	ADDRESS	
Yong-Tae Kang	12951 NW 1* St. #310 Pembroke Pines, FL 33028	
IN WITNESS WHEREOF, il	ne undersigned incorporator has executed these Article of day of	
	Signature of Incorporator	
	90	
STATE OF FLORIDA COUNTY OF DADE		
The foregoing instrument was	s acknowledged and sworn to before me this 6th day	
Of MAY 200	3. By Yong-Tae Kang of Ace Bidet, Inc. (Name of Corporation)	
My Omine Eq. 57/M No. CC 516M	•	
(SEAL)	My Commission Expires: Muy 7, 2003	

j

H 03000218,958

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.

Th nature of the corporation is. : Ace Bidet, Inc.

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

Yong-Tae Kang 129501 NW 1ª St. #310 Pembroke Pines, FL 33028

> President TTTLE -May 5, 2003

DATE-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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

May 6, 2003 DATE -

03000218958