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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TC3 MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)

ARTICLES OF INCORPORATION
OF

TC3 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: TC3 Miami, Inc.

The principle place of business of this corporation shall be: 2330 NW 5TH Ave
Miami, FL 33127

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>
Tae Sung Chang	President/ Secretary	17888 SW 14 TH St. Pembroke Pines, FL 33029

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

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TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

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

NAME

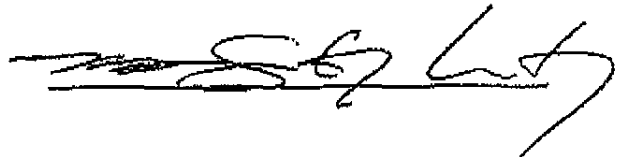
ADDRESS

Tae Sung Chang

17888 SW 14th St.
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporatio this 26th day of August, 2003.

Signature of Incorporator



STATE

OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 26th day

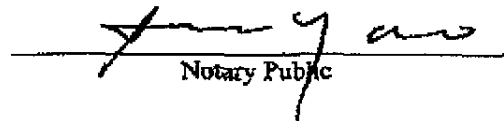
Of August, 2003. By Tae Sung Chang of TC3 Miami, Inc.
(Name of Corp.)



Sandy Choi
My Commission ID#228801
Expires June 29, 2007

personally known

(SEAL)



Notary Public

My Commission Expires: June 26, 2007

TOTAL P.04

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/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: TC3 Miami, Inc.

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

Tac Sung Chang
11401 NW 12th St. #E292
Miami, FL 33172

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SIGNATURE

President

TITLE

August 26, 2003

DATE

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

August 26, 2003

DATE

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