

**Electronic Articles of Incorporation
For**

P04000112541
FILED
August 02, 2004
Sec. Of State
jshivers

HI FONIX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HI FONIX, INC.

Article II

The principal place of business address:

202 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32805

The mailing address of the corporation is:

202 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOO JIN KIM
5751 CRAINDALE DR.
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOO JIN KIM

Article VI

The name and address of the incorporator is:

JOO JIN KIM
5751 CRAINDALE DR.

ORLANDO, FL 32819

Incorporator Signature: JOO JIN KIM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOO JIN KIM
5751 CRAINDALE DR.
ORLANDO, FL. 32819 US

Title: VP/S
MI HAENG LEE
5751 CRAINDALE DR.
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

08/01/2004