

PA 4000143771

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

probox florida, inc.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF

Probox Florida, 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: **Probox Florida, Inc.**

The principle place of business of this corporation shall be: **15905 NW 49TH Ave.
Miami Garden, FL 33014**

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 _____ (**50 0**)
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>
Mi R. Kim	President/	4870 Hawkes Bluff Ave Davie, FL 33331
Ki Chang Kim	Vice President/ Secretary	5407 Woodland Blvd Tamarac, FL 33319

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

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ARTICLES VI INCORPORATOR(S)

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

NAME

ADDRESS

Mi R. Kim

4870 Hawkes Bluff Ave
Davie, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 13th day of October.

Signature of Incorporator

Mi R. Kim

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 13th day of October, 2004 by Mi R. Kim of Probox Florida, Inc.



Sandy Cho
My Commission 00228861
Expires June 26, 2007

Sandy Cho

Notary Public

(SEAL)

My Commission Expires: June 26, 2007

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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. : Probox, Inc.

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

Ki Chang Kim
15905 NW 49th Ave
Miami Garden, FL 33014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

President

TITLE _____

Oct. 13, 2004

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HERE BY 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 _____

Oct. 13, 2004

DATE _____

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