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### TRANSMITTAL LETTER

October 27, 2004

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject: JC CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 78.75 Filing Fee & Certificate.

From: Yu Han & Company, Inc

Sara H. Han

4401 Emerson Street Suite 8 Jacksonville, FL 32207 Tel: (904) 346-1961 Fax: (904) 346-1962



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 16, 2004

YU HAN & COMPANY, INC. SARA H. HAN 4401 EMERSON STREET, SUITE 8 JACKSONVILLE, FL 32207

SUBJECT: JC CORPORATION Ref. Number: W04000042070

2.4.C. GLORD, IUC. We have received your document for JC CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call Letter Number: 304A00065230 W (850) 245-6972.

Doris Brown Document Specialist New Filings Section

# ARTICLES OF INCORPORATION OF

DIVISION OF COURSE STATE

04 NOV 29 PM 3: 35

J. Y. C. GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of 12 corporation.

#### ARTICLE I NAME

The name of this corporation shall be:

J. Y. C. GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office:

2200 N. ATLANTIC AVE. 7 402 DAYTONA BEACH, FL 32118

Mailing Address:

2200 N. ATLANTIC AVE. # 40 Z DAYTONA BEACH, FL 32118

#### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

JUNG H. CHOI 2200 N. ATLANTIC AVE. ₹402 DAYTONA BEACH, FL 32118

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JUNG H. CHOI 2200 N. ATLANTIC AVE. 4 46 Z DAYTONA BEACH, FL 32118

#### ARTICLE VI TERMS OF EXISTENCE

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VII BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

#### ARTICLE VIII 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 shall never be more than ten. The name and address of the initial Director of this corporation is:

JUNG H CHOI 2200 N. ATLANTIC AVE. 単 40こ DAYTONA BEACH, FL 32118

#### ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X OFFICERS

The name and address of the officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT:

JUNG H. CHOI

2200 N. ATLANTIC AVE. HAT 402

DAYTONA BEACH, FL 32118

SECRETARY:

JI S. CHOI

2200 N. ATLANTIC AVE. Unit 402

DAYTONA BEACH, FL 32118

TREASURER:

YOUNG O. CHOI

2200 N. ATLANTIC AVE. 401 402

DAYTONA BEACH, FL 32118

#### ARTICLE XI AMENDMENT

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 27TH day of October 2004.

Jung H. Çkoi

10/27/2004

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- The Name of the corporation is: 1.
  - J. Y. C. GROUP, INC.
- The name and address of the registered agent is: 2.

JUNG H. CHOI 2200 N. ATLANTIC AVE. Unit 402 DAYTONA BEACH, FL 32118

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

10/27/2004