

705000034359

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000055041 3)))

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

FILED
05 MAR -7 AM 8:04
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

shinco inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3-5



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

EMPIRE

SUBJECT: SHINCO INC.
REF: W05000011551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H05000055041
Letter Number: 505A00015511

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H050000055041

ARTICLES OF INCORPORATION

④

of
Shinco Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Shinco Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of one Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Sung Mo Shin		
ADDRESS	20026 NE 6 Court Cir.		
CITY	N Miami Beach	FLORIDA	FL
			ZIP 33179

The principal office, if known, or the mailing address of the corporation is:

NAME	Shinco Inc.		
ADDRESS	8583 NW 54 Street		
CITY	Miami	FLORIDA	FL
			ZIP 33166

Daily Business Review - 07/94

FILED

05/12-7 AM 8:04

H050000055041

EMPIRE

MAR-07-2005 10:20

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sung Mo Shin		President/Treasurer
ADDRESS	20026 NE 6 Court. Cir.		
CITY	N. Miami Beach	STATE	FL ZIP 33179
NAME	Jun Sik Shin		Vice President/Secretary
ADDRESS	20026 NE 6 Court. Cir.		
CITY	N. Miami Beach	STATE	FL ZIP 33179
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sung Mo Shin	
ADDRESS	20026 NE 6 Court. Cir.	
CITY	N. Miami Beach	STATE FL ZIP 33179
NAME		
ADDRESS		
CITY		STATE ZIP
NAME		
ADDRESS		
CITY		STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of March, 2005

Sung Mo Shin (Seal)
 _____ (Seal)
 _____ (Seal)

Daily Business Review - 07/94

H05000055041

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Shinco Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.050, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 20026 NE. 6 Court. Cir.

IN Miami Beach, FL 33179

has named Sung Mo Shin

located at the aforesaid address, as its Registered Agent to accept service of process within
this state

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Sung Mo Shin

(registered agent)

Daily Business Review - 07/94

H05000055041

EMPIRE

10:21

MAR-07-2005

FILED

05 MAR -7 AM 8:04

FILED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF DADE, FLORIDA

TOTAL P.08