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Florida Department of State

Division of Corporations

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05 MAR 21 AM 7:45

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**young's enterprises, inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2005

EMPIRE

SUBJECT: YOUNG'S ENTERPRISES, INC.  
REF: W0500Q014076

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

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(4)

**ARTICLES OF INCORPORATION**  
**OF**

**Young's Enterprises of 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: **Young's Enterprises of Miami, Inc.**

The principle place of business of this corporation shall be: **2401 NW 5<sup>TH</sup> Ave  
2<sup>ND</sup> Floor  
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>
Young Koo Kim	President	15145 Dunbarton St., Miami, FL 33016
Yong Suk Lee	Vice President	15145 Dunharton St., Miami, FL 33016
Kyong Ja Kim	Secretary	15145 Dunbarton St., Miami, FL 33016

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

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CORPORATIONS

ARTICLES VI INCORPORATOR(S)

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

NAME

ADDRESS

Young Koo Kim

15145 Dunbarton St.  
Miami, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 16<sup>th</sup> day of March, 2005

Signature of Incorporator



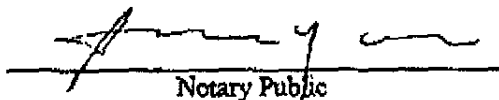
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 16<sup>th</sup> day

Of March, 2005 By Young Koo Kim, of Young's Enterprises of Miami, Inc.  
(Name of Corporation)



Sandy Cho  
My Commission 00220001  
Expires June 26, 2007

  
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. : Young's Enterprises of Miami, Inc.

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

**Young Koo Kim**  
**2401 NW 5<sup>TH</sup> Ave.**  
**2<sup>nd</sup> Floor**  
**Miami, FL 33127**

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 DIVISION OF CORPORATIONS  
 STATE OF FLORIDA

SIGNATURE

President

TITLE

Mar. 16, 2005

DATE

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

Mar. 16, 2005

DATE

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