

P06000080235

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.

(((H06000154342 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 JUN -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FLORIDA PROFIT/NON PROFIT CORPORATION

myung ga II, inc.

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

Electronic Filing Menu Corporate Filing Menu

Help

(4)

FILED
06 JUN - 2 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

Myung Ga II, 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: **Myung Ga II, Inc..**

The principle place of business of this corporation shall be: **4207-4213 NW 107TH Ave.
Doral, FL 33178**

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>
Dong In O	President	2743 Oakbrook Dr. Weston, FL 33332
William Jong Park	Secretary	4207-4213 NW 107 TH Ave. Doral, FL 33178

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

FILED
JUN-09-2006 12:52
EMPIRE

ARTICLES VI INCORPORATOR(S)

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

NAME

ADDRESS

Dong In O

**2743 Oakbrook Dr.
Weston, FL 33332**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 7th day of JUNE, 2006.

Signature of Incorporator

Dong In O

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 7th day

Of JUNE, 2006 Dong In O of Myung Ga II, Inc.
(Name of Corporation)



Sandy Cho
My Commission 00228881
Expires June 26, 2007

[Signature]
Notary Public

(SEAL)

My Commission Expires: JUNE 26, 2007

TOTAL P.04

FILED

06 JUN -9 PM 1:23
H0000154340
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. : **Myung Ga II, Inc.**

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

**Dong In Oh
4207-4213 NW 107TH Ave.
Doral, FL 33332**

SIGNATURE Dong In Oh

PRESIDENT
TITLE _____

June 7, 2006, 2006

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 Dong In Oh

June 7, 2006
DATE _____

H0000154340

P.04/04

EMPIRE

JUN-09-2006 12:52