# **Electronic Articles of Incorporation For**

P11000038268 FILED April 20, 2011 Sec. Of State vingram

HONGSEONG INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

HONGSEONG INTERNATIONAL INC.

## **Article II**

The principal place of business address:

2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. US 33301

## **Article III**

The purpose for which this corporation is organized is: PRODUCT DISTRIBUTION

## Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

TOMAS TILLBERG 2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TOMAS TILLBERG

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## **Article VI**

The name and address of the incorporator is:

TOMAS TILLBERG 2300 EAST LAS OLAS BLVD.

FORT LAUDERDALE, FL. 33301

Electronic Signature of Incorporator: TOMAS TILLBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOMAS TILLBERG
2300 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL. 33301 US

Title: VP CARLOS H REYES 2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. 33301 US

Title: VP ROBERT SPICER 2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. 33301 US

Title: VP BYUNG SHIK KIM 2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. 33301 US

Title: VP CHIL HAN LEE 2300 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL. 33301 US

## Article VIII

The effective date for this corporation shall be:

04/19/2011