

**H95000025420**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-9-0000

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000003836)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALL IMPACT, INC.  
FAX AUDIT NUMBER: H95000003836  
DATE REQUESTED: 03/29/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 16:28:15

CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CO: 8 MAR 30 1995  
SECRET

DIV CORP ELT F1 P.18

MAR-29-1995 17:31 FROM EMPIRE

④

**ARTICLES OF INCORPORATION**

Sandy H. Cho, CPA  
2750 NW 3rd Ave. #9  
Miami, FL 33127  
(305) 576-4434

OF

112000005636

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

All Impact, Inc.

The principal place of business of this corporation shall be:

2750 N.W. 3rd Avenue #19  
Miami, FL 33127

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TALLAHASSEE, FLORIDA

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all 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**

This 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's existence or until their successor(s) is (are) elected, is (are):

**NAME(S)**

**TITLE(S)**

**ADDRESS(ES)**

Byung Hak Kim

President

9100 W. Atlantic Blvd. #6B  
Coral Springs, FL 33071

Chang Beom Kim

Secretary

9100 W. Atlantic Blvd. #6B  
Coral Springs, FL 33071

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TO DIV CORP ELT FI P.19

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

NAME(S)

ADDRESS(ES)

Byung Hak Kim

9100 W. Atlantic Blvd. #6B  
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 23rd day of March, 1995.

Signature(s) of Incorporator(s)

[Handwritten Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this

\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_  
(Name of incorporator)

of \_\_\_\_\_  
(Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)

DIV CORP ELT FI P.20

TO

MAR-29-1995 17:32 FROM EMPIRE

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: All Impact, Inc.

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

Sandy H. Cho

2750 NW 3rd Avenue #9

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE

*[Handwritten Signature]*  
(Corporate Officer)

TITLE President

DATE Mar. 23, 1995

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95 MAR 30 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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

*[Handwritten Signature]*  
(Registered Agent)

DATE Mar. 23, 1995

H9500000 3 636

SANDY H. CHO  
Certified Public Accountant

2750 N.W. 3rd Avenue #9  
Miami, FL 33127

(305) 576-4434

P95000025420

January 8, 1997

Annual Reports Filings  
Division of Crop.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Annual Report for 1997

Dear Sir,

This is to inform you that the coporations below changed their addresses in 1996. Therefore, could please send their annual reports to the new address.

1. Kyu's Discount, Inc. Doc# P9300004721  
1642 SW 50 Ct. Cooper City, FL 33330
2. Charles Lee Art Studio, Inc.  
3565 NE 207th Street #A-12 Aventure, FL 33180  
Doc# P95000091811 (6)
3. All Impact, Inc.  
2850 NW 5th Ave. Miami, FL 33127  
Doc# P95000025420 (7)
4. Grace Shack, Inc.  
1345 NW 40th Ave (SR-7) Lauderhill, FL 33313  
Doc# H95000009656

Should you have any question, please feel free to contract myself at the above telephone number.

Sincerely,

*Sandy Cho*

Sandy H. Cho, CPA

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