

P95000032273

ERIK C. LARSEN, P. A.
ATTORNEY AND COUNSELLOR AT LAW

33 WEST PARK AVENUE
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 642-2001
FACSIMILE (407) 644-2015

April 12, 1995

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
11-11-95

100001457801
-04/17/95--01044--010
*****70.00 *****70.00

Re: HANNS CORPORATION
Articles of Incorporation

Gentlemen:

We enclose herewith an original and signed copy of the Articles of Incorporation for the captioned corporation and request that you file the same and return the copy stamped with your filing Acknowledgement in the enclosed envelope.

We enclose our check in the amount of \$70.00 to cover the filing fee and designation of Registered Agent.

Sincerely,

Erik C. Larsen

Erik C. Larsen, Esq.

/det
Encl.

of Central Florida

Erik GAVE

AUTHORIZATION TO SIGN TO

COMMITTEE *Name*

DATE *4/25/95*

DOC. EXAM. *BR*

Conflict
MS 3434

784, 502, 671
W45-8800

FILED
APR 17 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Left message on
4/25/95 early.*

EFFECTIVE DATE
4-11-95

ARTICLES OF INCORPORATION
OF
HANNS CORPORATION
OF CENTRAL FLORIDA
ARTICLE I. NAME

FILED
95 APR 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is:

HANNS CORPORATION
OF CENTRAL FLORIDA
ARTICLE II. PURPOSE

This corporation is organized for the following purposes:

To engage in any or all lawful business for which a corporation may be incorporated under the laws of Florida.

ARTICLE III. POWERS

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

b. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income.

g. To lend money for its corporate purposes, invest and re-invest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

j. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable, scientific or educational purposes.

l. To transact any lawful business that the board of directors shall find will be in aid of governmental policy.

m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

n. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV. CORPORATE EXISTENCE

This corporation shall commence existence upon signing of these Articles, and shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of the corporation is:

847 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

KELLYN KYONG TAK
847 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

ARTICLE VII. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE VIII. OFFICERS

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any duly called and constituted meeting:

President/Secretary KELLYN KYONG TAK

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

KELLYN KYONG TAK
847 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

ARTICLE X. CUMULATIVE VOTING FOR DIRECTORS

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

ARTICLE XI. PREEMPTIVE RIGHTS

The corporation shall have preemptive rights. Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII.
RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

ARTICLE XIV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

KELLYN KYONG TAK
847 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

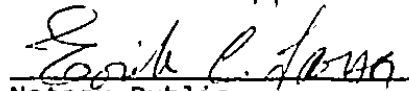
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1995.


KELLYN KYONG TAK

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared KELLYN KYONG TAK, who is personally known by me or who produced _____ as identification, who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that he executed those Articles of Incorporation this 14th day of April, 1995.

My commission expires:


Notary Public



OFFICIAL SEAL

ERIK C. LARSON
COMMISSION EXPIRES
JUNE 29, 1995

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of HANNS CORPORATION, and I hereby accept said duties and responsibilities. OF CENTRAL FLORIDA


REGISTERED AGENT

FILED
95 APR 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000032273

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATION UNIT, TEL. 327-8900

(City, state, zip) (Phone #)

OFFICE USE ONLY

RECEIVED 10/13/95
10/13/95-000001-013
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
55 OCT 13 AM 11:27
TALLAHASSEE, FLORIDA
P95000032273
10-13-95

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HANN'S CORPORATION
OF CENTRAL FLORIDA

1b. Date of Incorporation 4-11-95 Document number P45000032273

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

Kellyn Kyong Tak
847 S. Orlando Ave, Winter Park, FL 32789

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Myung K. Lee
1221 Semoran Blvd, Ste 163
Casselberry, FL 32707

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

[Signature]
SIGNATURE
Oct. 3, 95
DATE

Kellyn K Tak (PRESENT)
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE
(Registered Agent)
DATE Oct 3, 95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314