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TO: PUBLIC ACCESS
FROM: FIRE ARMS CORPORATION
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-302-0
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

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

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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Chapter 607.0722
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TALLAHASSEE, FLORIDA

28 AUG 29 1995

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TO

100-1922-4000 P.02

(5)

H95000009391

MEDISON LATIN AMERICA, INC.
Articles of Incorporation
August 1995

Prepared by:

M. Joe Ismail
7855 NW 12th Street, #206
Miami, FL 33126
(305) 594-9198

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FLORIDA DEPARTMENT OF STATE
Sandra B. Moortham
Secretary of State

August 25, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MEDISON LATIN AMERICA, INC.
REF: H95000017175

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

CHAPTER 607.0802 REQUIRES THAT DIRECTORS BE NATURAL PERSONS WHO IS 18 YEARS OF AGE OR OLDER BUT NEED NOT BE RESIDENTS OF THIS STATE. (SEE ARTICLEVIII).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009391
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
MEDISON LATIN AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MEDISON LATIN AMERICA, INC.

ARTICLE II

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this corporation shall consist of 1000 shares of common stock of \$1000 (one U.S. dollar) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

7925 N.W. 12th St., #125
Miami, FL 33126

ARTICLE V

The initial registered agent and the incorporator for the corporation is:

Joan Hyeong Park
79525 N.W. 12th St., #125
Miami, FL 33126

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

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ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation.

<u>Name</u>	<u>Address</u>
Joan Heyon Park (President/CEO)	7925 N.W. 12th Street, #325 Miami, FL 33126

ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual.

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STATE OF FLORIDA) SS
COUNTY OF)

The undersigned authority, Joon Hyeong Park, is known to me to be the person who executed the foregoing Articles of Incorporation and whose signature appears below, has executed before me for the purpose of incorporating the corporation with the State of Florida.

SWORN TO AND SUBSCRIBED before me this 24th
day of August, 1995, at Tallahassee (County) Florida (City).

ID: _____

Joon Hyeong Park
Signature

8-24-95
Date

[Signature]
Notary Public

My Commission expires: _____

NOTARY PUBLIC
STATE OF FLORIDA
MY COM. EXPIRES 12-31-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 29 PM 2:10

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
PROCESS MAY BE SERVED**

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

FIRST, that, Madison Latin America, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Joon Hyeong Park, as an agent to accept service of process within this state.

SECOND, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Joon Hyeong Park/
Registered Agent

Date

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