

950000067319 P.01  
PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136 9 0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3894  
FAX: (305) 541-3770

((H95000009639)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SAM BO INTERNATIONAL USA, INC.  
FAX AUDIT NUMBER: H95000009639 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/30/1995 TIME REQUESTED: 15:01:52  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009639))  
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95 AUG 30 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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95 AUG 30 PM 4:26  
TALLAHASSEE, FLORIDA

(4)

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

**ARTICLES OF INCORPORATION**  
**OF**

H95000009639

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:

Sam Bo International USA, Inc.

The principal place of business of this corporation shall be:

7709 Kona Avenue  
Jacksonville, Florida 32211

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SECRETARY OF STATE  
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: .....

Shares of Common Stock having par value of ..... ( 500 )  
each. .... ( \$1.00 )

**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)
Youn Hae Lee	President	7709 Kona Ave. Jacksonville, FL 32211
Qui H. Chang	V-President/ Secretary	7709 Kona Ave. Jacksonville, FL 32211

44-38861-15134

**ARTICLES 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)

Qui H. Chang

7709 Kona Avenue Jacksonville, FL 32211

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 15th day of August, 19 95.

Signature(s) of Incorporator(s)

*Qui H. Chang*  
\_\_\_\_\_  
\_\_\_\_\_

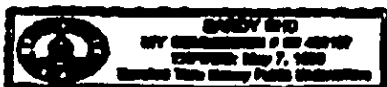
STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of August, 19 95, by Qui H. Chang  
(Name of Incorporator)

of Sam Bo International USA, Inc.

(Name of Corporation)



*Sam Bo*  
Notary Public

(SEAL)

My Commission Expires: May 7, 1999

H95000009639

H95000009639

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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: Sam Bo International USA, Inc.

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

Qui H. Chang

7709 Kona Avenue

(P. O. BOX NOT ACCEPTABLE)

Jacksonville, FL 32211

(CITY/STATE/ZIP)

SIGNATURE *Qui H. Chang*

(Corporate Officer)

TITLE Secretary

DATE August 15, 1995

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95 AUG 30 PM 4:29  
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 807.325 FLORIDA STATUTES.

SIGNATURE *Qui H. Chang*

(Registered Agent)

DATE August 15, 1995

H95000009639

H95000009639

P95000067319

Sam Bo International USA, Inc.  
c/o 2150 NW 3rd Ave. #9  
Miami, FL 33127

OFFICE USE ONLY

**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 checked="" 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

SH SEP 28 1995

95 SEP 28 PM 2:18  
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MICHIGAN

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 21, 1995

Sam Bo International USA, Inc.  
2750 N.W. 3rd Ave., #9  
Miami, FL 33127

SUBJECT: SAM BO INTERNATIONAL USA, INC.  
Ref. Number: P95000067319

We have received your document for SAM BO INTERNATIONAL USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 295A00043301

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SEP 28 PM 2:18  
STATE  
JMS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Sambor International USA, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V Officers Directors will be amended as follows:

<u>Name(s)</u>	<u>Title(s)</u>	<u>Address(es)</u>
Cho Hee Jhi	President	7709 Kona Ave. Jacksonville, FL 32211
Qui H. Chang	V-President/ Secretary	7709 Kona Ave. Jacksonville, FL 32211

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Sept. 10, 1995

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 10th day of September, 19 95.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Qui H. Chang

Typed or printed name

Vice President/Secretary / Incorporator

Title

RECEIVED  
INVESTMENT  
95 SEP 20 PM 2:18



John B. Little, DWA, Inc.  
1000 Esplanade Ave.  
Jacksonville, FL 32211

(City, State, Zip) (Phone #)

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 31, 1995

SAM BO INTERNATIONAL USA, INC.  
7709 KONA AVENUE  
JACKSONVILLE, FL 32211

SUBJECT: SAM BO INTERNATIONAL USA, INC.  
Ref. Number: P95000067319

We have received your document for SAM BO INTERNATIONAL USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 395A00048773

67197-1110-65

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Sam Bo International USA, Inc.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 Name shall be read to :

J & G Marketing System, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 06, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\*The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

95107-9 6710-46

Signed this sixth day of November, 19 95.

Signature

Que H. Chang  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Que H. Chang

Typed or printed name

Vice President / Secretary

Title

94-0117 5-10/95