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FLORIDA DIVISION OF CORPORATIONS
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1492 W FLAGLER ST

STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOLY GROUP, INC.

FAX AUDIT NUMBER: H95000010119

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/12/1995

TIME REQUESTED: 11:30:40

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7-12-95

ARTICLES OF INCORPORATION**OF**

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

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:

Holy Group, Inc.

The principal place of business of this corporation shall be:

1621 N. State Road 7
Lauderhill, FL 33313

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

name(s) and street address(es) of the initial officer(s) and director(s), if 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)**

Hae Soo Park

President/
Secretary402 SW 158th Terrace #201
Pembroke Pines, FL 33027

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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)

Hae Soo Park

402 SW 158th Terrace #201
Pembroke Pines, FL 33027

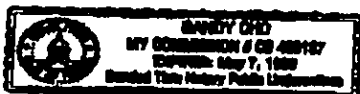
IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 5th day of September, 19 95.

Signature(s) of Incorporator(s)

Hae Soo Park

STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of September, 19 95, by Hae Soo Park
(Name of Incorporator)
of Holy Group, Inc.
(Name of Corporation)



Sandy O'Neil
Notary Public

(SEAL)

My Commission Expires: May 7, 1999

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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: Holy Group, 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

[Signature]
(Corporate Officer)

TITLE President/Secretary

DATE Sept. 5, 1995

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

[Signature]
(Registered Agent)

DATE Sept. 5, 1995

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