

P96000102010

DATE: December 6, 1996

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

RE: CHUNG SANG CORPORATION
(Name of Corporation)

300002030043--7
-12/17/96--01022--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Han-Duk Bang

HAN-DUK BANG
(Individual's Name)

FILED
96 DEC 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHUNG SANG CORPORATION
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

4098 GALLAGHER LOOP

CASSELBERRY, FLORIDA 32707

PHONE

(407)
Area Code

696-9625
Number

12-18-96
KR

ARTICLES OF INCORPORATION
of

CHUNG SANG CORPORATION
(Name of corporation)

FILED
96 DEC 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHUNG SANG CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$5.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS:		
4098 GALLAGHER LOOP		
CITY: CASSELBERRY	FLORIDA	ZIP: 32707

Mailing address, if different

STREET ADDRESS:		
4098 GALLAGHER LOOP		
CITY: CASSELBERRY	FLORIDA	ZIP: 32707

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

STREET ADDRESS:		
4098 GALLAGHER LOOP		
CITY: CASSELBERRY	FLORIDA	ZIP: 32707

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:

NAME: HAN DUK BANG		
ADDRESS: 7845 SUGAR BEND DRIVE		
CITY: ORLANDO	FLORIDA	ZIP:
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: HAN DUK BANG		
ADDRESS: 7845 SUGAR BEND DRIVE		
CITY: ORLANDO	FLORIDA	ZIP: 32819
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

The undersigned incorporator(s) have executed these Articles of Incorporation this FOURTH day of DECEMBER, 1996.

Han Duk Bang (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CHUNG SANG CORPORATION

(Name of corporation)

Pursuant to Florida statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4098 GALLAGHER LOOP

CASSELBERRY, FL 32707

has named HAN-DUK BANG

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
96 DEC 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Han Duk Bang
(Signature)

December 6, 1996.