

P 96000011826

TRANSMITTAL LETTER

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

SUBJECT: Official Hillcrest, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Sang J. Park  
Name (printed or typed)

000001691900  
-01/18/96--01055--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4306 N. Federal Hwy  
Address

Ft Lauderdale, Fl 33308  
City, State & Zip

(305) 776-3666  
Daytime Telephone number

FILED  
96 FEB - 7 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A F F I D A V I T

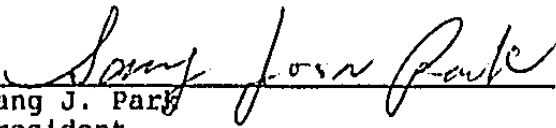
Attn: Sandy NG  
Division of Corporation  
P.O.Box 6327  
Tallahassee, Fl 32314

Re: Official Hillcrest Inc.

This is to sworn and say that I, Sang J. Park is same owner of Official Hillcrest Inc. which is registered to State of Florida as foreign corporation. However, we want it to be as domestic corporation which we filed charter of corporation.

We have no other intention to reinstate the foreign corporation and we want to change the status to domestic corporation as stated above.

Date: 1-29-96

  
Sang J. Park  
President

**ARTICLES OF INCORPORATION**

**FILED**

96 FEB -7 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Official Hillcrest, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4306 N. Federal Highway, Ft. Lauderdale, Florida 33308

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sang J. Park, 4306 N. Federal Highway, Ft. Lauderdale, Florida  
33308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sang J. Park, 4306 N. Federal Highway, Ft. Lauderdale, Florida  
33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of January, 19 96.

X Sang J. Park President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Official Hillcrest, Inc.
2. The name and address of the registered agent and office is:

Sang J. Park

(NAME)

4306 N. Federal Highway

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33308

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB - 7 PM 2:19

FILED

*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.*

X *Sang J. Park*  
(SIGNATURE)

1/12/86  
(DATE)