

P96 000036745  
TRANSMITTAL LETTER

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

SUBJECT: Hyunmitsu Corporation  
(Proposed corporate name - must include suffix)

000001793113  
-04/24/96--01072--010  
\*\*\*131.25 \*\*\*131.25

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: Miquel Toyens  
Name (printed or typed)

P.O. Box 20201  
Address

San Juan, PR 00928  
City, State & Zip

(787) 250-0294  
Daytime Telephone number

FILED  
96 APR 24 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 29 1996

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

April 16, 1996

VIA FIRST CLASS MAIL

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

Re: New Corporation

To whom it may concern:

Enclosed please find a signed original article of incorporation along with a copy and a check in the amount of \$131.25. Please forward certified copy and certificate to the following address:

Mr. Miguel Toyens  
P.O.Box 20201  
San Juan Puerto Rico 00928  
(787) 250-0294

Your attention in this matter will be greatly appreciated.  
Thank you in advance.

**FILED**

**ARTICLES OF INCORPORATION** 96 APR 24 PM 1:03

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:

Hyunmitsu Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

7350 S.W. 19<sup>th</sup> Terrace  
Miami, Florida 33155

**ARTICLE III SHARES**

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

1,000 Share 1.00 each

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

The name and address of the initial registered agent is:

Hector Villegas  
7350 S.W. 19 Terrace  
Miami, Florida 33155

**ARTICLE V INCORPORATOR(S)**


**See instructions for officers/directors**

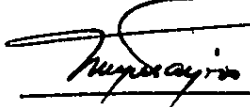
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hector Villegas- Presidente- 7350 S.W. 19 Terraco, Miami, Florida 33155  
Miguel Toyóns - Tesorero - 7495 N.W. 48TH Street Miami, Florida 33166  
Zaira Nieves -Secretaria - 3320 East 6 Ave. Miami, Florida 33013

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

27 day of March, 19 96.

  
\_\_\_\_\_  
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**

96 APR 24 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Hyunmitsu Corporation  
7350 S.W. 19 Terr. Miami, Florida 33155

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

Hector Villegas

(NAME)

7350 S.W. 19 Terrace

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

Miami, Florida , USA 33155

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

APR 27 1996  
(DATE)