JUN-10-1996 16:19 EMPIRE CORPORATE KIT P.04/11

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE [illegible] FLAGLER ST

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409 EAST GAINES STREET MIAMI FL [illegible] 3302-0000

TALLAHASSEE [illegible] CONTACT: RAY STORMONT

FAX: (904) 922-[illegible]000 PHONE: (305) 541-3694

FAX: (305) 541-3770

(((H96000008113))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHOICE TRAVEL OF PALM BEACH, INC.

FAX AUDIT NUMBER: H96000008113 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996 TIME REQUESTED: 16:11:10

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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96 JUN 11 AM 7:46
DIVISION OF CORPORATIONS

(4)

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

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ARTICLES OF INCORPORATION

OF

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.

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96 JUN 11 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Choice Travel of Palm Beach, Inc.

The principal place of business of this corporation shall be:

716 Belvedere Rd.
West Palm Beach, FL 33405

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

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)
Young Cha Proctor	President	373 Cypress Ave West Palm Beach, FL 33406
Yong Ik Choe	Secretary	373 Cypress Ave West Palm Beach, FL 33406

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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)
Young Cha Proctor	373 Cypress Avenue West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 6th day of June, 1996.

Signature(s) of Incorporator(s)

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of June, 19 96, by Young C. Proctor
(Name of Incorporator)

of Choice Travel of Palm Beach, Inc.
(Name of Corporation)

Notary Public

personally known

(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: Choice Travel of Palm Beach, Inc.

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96 JUN 11 PM 10 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Yong Ik Choe

716 Belvedere Rd.

(P. O. BOX NOT ACCEPTABLE)

West Palm Beach, FL 33405

(CITY/STATE/ZIP)

SIGNATURE ____________
(Corporate Officer)

TITLE President

DATE June 6, 1996

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 ____________
(Registered Agent)

DATE June 6, 1996

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