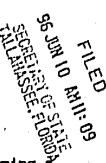
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## ARTICLES OF INCORPORATION

<u>of</u>

#### TIME IN ACTION, INC.



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:

TIME IN ACTION, INC.

The principal place of business of this corporation shall be:

11911 ROYAL PALM BLVD, 15-103 CORAL SPRINGS, FL 33065

### ARTICLE II NATURE OF BUSINESS

The 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

	Annual Control of the Control	4		1.0		4.0			.*		1.0		
Shares	of Common	Stock			 			 		. (		∍500	:)
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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS AND DIRECTORS

The names(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 Jae Lee President, Treasurer Director

11911 Royal Palm Blvd, 15-103 Coral Springs, FL 33065

Cheong Ae Lee Secretary, Director

11911 Royal Palm Blvd, 15-103 Coral Springs, FL 33065

## 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)

Young Jae Lee

11911 Royal Palm Blvd, 15-103 Coral Springs, FL 33065

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)

onglas Lee

STATE OF FLORIDA COUNTY OF BROWARD

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.32, Florida Statues, 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.

	YOUNG JAE LEE  11911 ROYAL PALM BLVD, 15-103
	CORAL SPRINGS, FL 33065 元章
	(City, State, Zip)
SIGNATURE	Yourgae See
TITLE	President, Treasurer, Director
DATE	June 6th, 1996
RATTON, AT THE I	ACCEPT SERVICE OF PROCESS FOR THE ABOVE SPLACE DESIGNATED IN THIS CERTIFICATE, I
TO ACT IN THIS PROVISIONS OF AL PRMANCE OF MY DU	CAPACITY, AND I FURTHER AGREE TO COMPLY L STATUES RELATIVE TO THE PROPER AND CON TIES, AND I ACCEPT THE DUTIES AND OBLIGH
CTTON 607 325 F	LORIDA STATUES.