

P96000090251

UNCHIN KIM
C/O LEE DRELICH CPA
8211 W. BROWARD BLVD. #200
PLANTATION, FL. 33324

OCTOBER 22, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

400001991124--3
-10/30/96--01113--013
*****78.75 *****78.75

SUBJECT: D AND AX INC.
Proposed Corporate Name

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE
ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE.

+ Unchin Kim
UNCHIN KIM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 1111:27

gjk/96

ARTICLES OF INCORPORATION

OF

D AND AX INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 30 11:11:27

THE UNDERSIGNED INCORPORATOR(S), FOR PURPOSE OF FORMING A CORPORATION
UNDER THE THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

D AND AX INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

329 S. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33319

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:

TWO HUNDRED AND FIFTY COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

UNCHIN KIM
C/O LEE DRELICH CPA
8211 W. BROWARD BLVD. #200
PLANTATION, FL. 33324

ARTICLE V- INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

- 1) UNCHIN KIM
10212 BOCA BEND EAST
BOCA RATON, FL. 33428

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 22TH OCTOBER, 1996.

+ Unchin Kim
SIGNATURE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 11:11:27

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
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:

D AND AX INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

UNCHIN KIM

(NAME)

C/O LEE DRELICH CPA

8211 W. BROWARD BLVD. #200

(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FL. 33324

(CITY/STATE/ZIP CODE)

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

UNCHIN KIM

DATE
