

S

9:51 AM

P97000019756

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000003533 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: IMMANUEL PLAZA, INC.

AUDIT NUMBER.....H97000003533

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: 2/28/97

Help F1 Option Menu F2

FLORIDA DIVISION OF CORPO

NUM

Connect: 00:17:46

RECEIVED
97 MAR -4 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -4 AM 11:50
TALLAHASSEE, FLORIDA

nc 3/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1997

EMPIRE

SUBJECT: IMMANUEL PLAZA, INC.
REF: W97000004822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H97000003533
Letter Number: 397A00010617

H97000003 533

ARTICLES OF INCORPORATION
OF
IMMANUEL PLAZA, INC.

FILED
97 MAR -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is Immanuel Plaza, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock which shall be designated " Common Shares ".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H97000003 533

Sandy Cho CPA
2750 NW 5 TH AVE. SUITE 9
MIAMI, FLORIDA 33127
(305) 576-4434

H97000003 533

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1).

The name and address of the initial director is:

Name
In Suk Shimochi

Address
13315 SW 119 ST
Miami, FL 33186

ARTICLE VII

INCORPORATORS

The name and address of person signing these articles is:

Name
In Suk Shimochi

Address
13315 SW 119 ST
Miami, FL 33186

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

H97000003 533

H97000003 533

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is :

NAME

ADDRESS

In Suk Shimochi

1621 N. State Rd. 7
N. Lauderdale, FL 33313

In witness Whereof, the undersigned subscriber has executed these Articles of Incorporation
this 27th day of February, 1997.

In Suk Shimochi
Subscriber: In Suk Shimochi

H97000003 533

H97000003 533

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

OF

IMMANUEL PLAZA, INC.

FILED
97 MAR -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named In Suk Shimochi, located at 1621 N. State Road 7 city of N. Lauderdale, State of Florida, as its agent to accept service of process within Florida.

In Suk Shimochi
President : In Suk Shimochi

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 performance of my duties.

In Suk Shimochi
Registered Agent : In Suk Shimochi

H97000003 533