

Richard J. Hays, P.A.
ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD
SUITE 207
LAUDERHILL, FLORIDA 33319
PHONE (305) 748-7902
FAX (305) 748 6058



February 12, 1997

P97000032459

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Inclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

POMPANO DRY CLEANERS, INC.

4000002137414--1
04/00037--1004-000
***122.50 ***100.00

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:cbs/enc1s.

97 FEB 12 1997

974/10/97

ARTICLES OF INCORPORATION

OF

POMPANO DRY CLEANERS, INC.

FILED
SECRETARY OF STATE
OFFICE OF THE CLERK
97 APR - 21 AM 11:21

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:

POMPANO DRY CLEANERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

207 South Federal Highway
Pompano Beach, FL 33062

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SOK SANG KANG
207 South Federal Highway
Pompano Beach, FL 33062

ARTICLE V INCORPORATOR(S)

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

KWI SON KONG
207 South Federal Highway
Pompano Beach, FL 33062

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

12th day of February, 19 97.


Signature/Title

KWI SON KONG, President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: _____

POMPAÑO DRY CLEANERS, INC.

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

SOK SANG KANG

(NAME)

207 South Federal Highway

(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, Florida 33062

(CITY/STATE/ZIP)

SIGNATURE

Kwison Kong
(corporate officer)

TITLE

KW1 SON KONG, President

DATE

February 12, 1997

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

Sok Sang Kang
SOK SANG KANG

DATE

February 12, 1997

REGISTERED AGENT FILING FEE: \$35.00