



THE UNITED STATES  
CORPORATION  
COMPANY

P97000033686

ACCOUNT NO. : 072100000032

REFERENCE

524351. *Patricia Pizzetti*

AUTHORIZATION :

COST LIMIT : \$ 262.50 192.50

ORDER DATE : September 10, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 524351-005

CUSTOMER NO: 9362A

CUSTOMER: Kathy Dickey, Legal Asst  
Blair Johnson, Esq  
425 South Dillard Street

Winter Gardens, FL 34787

*Restated &  
Amended  
Articles*

500002289105--0

DOMESTIC AMENDMENT FILING

NAME: YIWON WORLD INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (3) COPIES  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 SEP 10 PM 4:01  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 10 AM 10:34  
DIVISION OF CORPORATION

**RESTATED AND AMENDED  
ARTICLES OF INCORPORATION  
OF YIWON WORLD INCORPORATED**

97 SEP 10 PM 4:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department Of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned corporation YIWON WORLD INCORPORATED, originally incorporated under the name YIWON WORLD INCORPORATED on April 14, 1997, hereby adopts the following restated and amended Articles Of Incorporation upon the approval of a majority of the Shareholders of the Corporation:

**ARTICLE OF INCORPORATION  
OF  
YIWON WORLD INCORPORATED**

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**YIWON WORLD INCORPORATED**

The principal place of business of this corporation shall be **7130 South Orange Blossom Trail, Suite 120, Orlando, Florida 32809.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$6.67** per share and shall be capitalized by an amount not less than **\$50,000.00**.

### **ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be **7130 South Orange Blossom Trail, Suite 120, Orlando, Florida 32809**, and the name of the initial registered agent of the corporation at that address is **PETER LEE**.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### **ARTICLE VII INCORPORATOR**

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

**PETER LEE**  
**7130 South Orange Blossom Trail**  
**Suite 120**  
**Orlando, Florida 32809**

### **ARTICLE VIII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

**ARTICLE IX DIRECTORS**

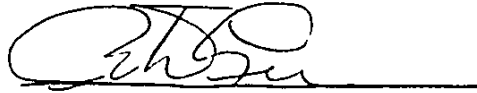
This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

**PETER LEE**  
**7130 South Orange Blossom Trail**  
**Suite 120**  
**Orlando, Florida 32809**

**ARTICLE X BRANCH IN GERMANY, RUSSIA & SOUTH KOREA**

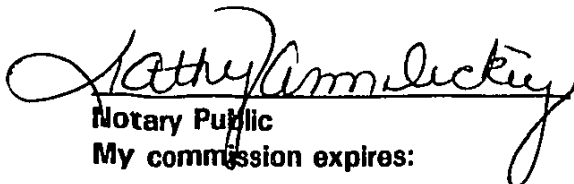
The Officers of the Corporation are authorized to take the necessary steps to open a branch of the Corporation in Germany, Russia and South Korea.

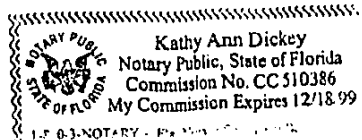
**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of September, 1997.

  
**PETER LEE**

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of September, 1997, by **PETER LEE**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation** and signed in my presence the above signature specimen and the above signature.

  
**Notary Public**  
**My commission expires:**



The foregoing restated Articles Of Incorporation which were adopted pursuant to Section 607.1003 of the Florida Statutes. The designation and number of outstanding shares of each class entitled to vote on this Restated And Amended

Articles Of Incorporation were as follows:

<u>Class</u>	<u>Number Of Shares</u>
Common Voting	500

The number of shares voted in favor of such Restated And Amended Articles Of Incorporation was 500.

Dated September 9, 1997.

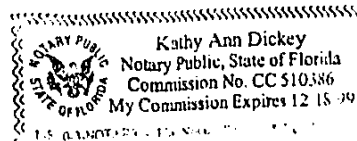
YIWON WORLD INCORPORATED

BY: Soon Park  
SOON PARK as President

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **SOON PARK** to me known to be the person described as President of **YIWON WORLD INCORPORATED** and who executed the foregoing Reinstate And Amend Articles Of Amendment Of **YIWON WORLD INCORPORATED** and acknowledged before me that he subscribed to these Articles on September 9, 1997 and signed in my presence the above signature specimen and the above signature.

Kathy Ann Dickey  
Notary Public  
My commission expires:



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