

S

10:59 AM

9970000037307

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006773 0)))

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: NEW PARIS, INC.

AUDIT NUMBER.....H97000006773

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

CERT. OF STATUS..0

PAGES..... 4

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. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:12:20

AL APR 25/1997

FILED
97 APR 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000006773

FILED

97 APR 25 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

New Paris, 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: New Paris, Inc.

The principle place of business of this corporation shall be: 500 NW 24th Street
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull 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:.....(\$00)
Shares of common stock; having par value of:.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(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)
Joung Hee Woo	President	3611 Collins Ave #309 Miami Beach, FL 33140
Sang In Woo	Vice President	3611 Collins Ave #309 Miami Beach, FL 33140
Keun Nam Lee	Secretary	3611 Collins Ave #309 Miami Beach, FL 33140

Sandy H. Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

H 97000006773

H 97000006773

ARTICLES 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)

Keun Nam Lee

3611 Collins Avenue #309
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 22nd day of April, 19 97.

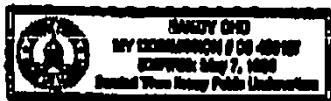
Signature(s) of incorporator(s)




STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of April, 19 97, by Keun Nam Lee
(Name of Incorporator)

of New Paris, Inc.
(Name of Corporation)



(SEAL)


Notary Public State of Florida
at large
My Commission Expires: May 7, 1999

H 97000006773

H97000006773

FILED

97 APR 25 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: New Paris, Inc.

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

Keun Nam Lee

500 NW 24th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE Secretary

DATE April 22, 1997

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE April 22, 1997

H97000006773