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April 29, 1997

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

Re: New World Zen Center, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served of New World Zen Center, Inc. Please mail file marked copies of the documents to me in the enclosed, selfaddressed, stamped envelope.

Also enclosed is our firm's check in the amount of \$70.00 for the filing fee.

Very truly yours,

LARRY D. SUTTON

LDS: ly

Enc.

cc: Ms. Jennie W. Suhr

D. Setton





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ARTICLES OF INCORPORATION OF NEW WORLD ZEN CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is New World Zen Center, Inc.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13446 North Cleveland Avenue, Suite 401, North Fort Myers, FL 33903, and the name of its initial registered agent at such address is Jennie W. Suhr.

ARTICLE SIX **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is six. The name and address of each person who is to serve as a member of the initial board of directors are:

NAME	<u>ADDRESS</u>
Jennie W. Suhr	3407 S.E. 22nd Place Cape Coral, FL 33904
Incheol Choi	3407 S.E. 22nd Place Cape Coral, FL 33904

ARTICLE SEVEN **INCORPORATORS**

The name and address of each incorporator are:

NAME	ADDRESS
Jennie W. Suhr	3407 S.E. 22nd Place Cape Coral, FL 33904
Incheol Choi	3407 S.E. 22nd Place Cape Coral, FL 33904

Executed by the undersigned at Cape Coral, Florida, on the day of April, 1997.

ennie W. Suhr

97 MAY - 1 PM 4:19

TO: The Department of State Tallahassee, Florida 32304

> CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

New World Zen Center, Inc., with its place of business at 13446 North Cleveland Avenue, Suite 401, North Fort Myers, Florida 33903, has named Jennie W. Suhr, 3407 S.E. 22nd Place, Cape Coral, Florida 33904, as its agent to accept service of process within Florida.

Dated the 24 tday of April, 1997.

Jennie W. Suhr, President

Having been named to accept service of process for the abovestated 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 29th day of April, 1997.

Jennie W. Suhr Registered Agent