

### TRANSMITTAL LETTER

TALL AHASSEE, FLORIDA

**Department of State** D P Ta

Division of Corporations P.O. Box 6327 Tallahassee, FL.32314			0000017	40700
			300002174 -05/09/97 ****122.50	-01146001 -0146001
SUBJECT:	YS International	Trading Corp.	LL Florida	., Corp.
Enclosed is an original a for:  \$70.00	and (1) copy of the ar	X \$122.50 Filing Fee & Certifled Copy	sn and a check  \$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	Seon Bun ir Name (printed c 6809 Texas Aver Addres Orlando, FL. 32 City, State,	or typed) nue sa 839	- - - A	0975 14

NOTE: Please provide the original and one copy of the Articles.

(407) 851-6971 Daytime Telephone Number



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 20, 1997

SEON BUN IM 5809 TEXAS AVE ORLANDO, FL 32839

SUBJECT: YS INTERNATIONAL TRADING OF CENTRAL FLORIDA, CORP.

Ref. Number: W97000014475

We have received your document for YS INTERNATIONAL TRADING OF CENTRAL FLORIDA, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 397A00033004

FILED

#### ARTICLES OF INCORPORATION

**OF** 

97 JUH 30 PH 1:54

YS International Trading of Central Florida, Corp.

TALLAHASSLE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act", executes the following Articles of Incorporation.

#### ARTICLE I Name

The name of the Corporation is YS International Trading of Central Florida, Corp..

### ARTICLE II Commencement of Corporation Existence

This Corporation shall commence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

### ARTICLE III Purpose and General Powers

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporation under the Act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

### ARTICLE IV Capital Stock

#### A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock.."

#### B. Voting Right

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to on vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

#### C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or an bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

#### ARTICLE V

#### Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Orlando County of Orange and State of Florida, and its address there shall be, at present, 5809 Texas Ave., Orlando, FL, and the initial registered agent of the Corporation at that address shall be Seon Bun Im. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Article of Incorporation. The principal place of the business and mailing address of the Corporation shall be:

Seon Bun Im 5809 Texas Avenue Orlando, FL 32839

#### ARTICLE VI Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of <u>one</u> director (s). The name and street address of the director (s) of this Corporation are:

#### Seon Bun Im 5150 Eastwinds Drive Orlando, FL 32819

The number of directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, but at no time shall said number of Directors be less than one.

### ARTICLE VII Incorporator

The name and street address of the person signing these Article of Incorporation as Incorporator are:

Seon Bun Im 5150 Eastwinds Drive Orlando, FL 32819

### ARTICLE VIII Bylaws

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors.

### ARTICLE IX Amendment

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

#### **ARTICLE X**

#### **Heading and Captions**

The heading or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 6<sup>th</sup> day of May 1997.

Seon Bun Im

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE JUN 30 PH 1: 54

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:

. The name of the corporation:	
YS International Trading of Central Fl	lorida, Inc.
2. The name and address of the Registered Agent a	and office is:
Seon B. Im	<del></del>
5809 Texas Avenue	
Orlando, FL. 32839	
Having been named as Registered Agent and to accordences for the above stated corporation at the place Certificate, I hereby accept the appointment as Regagree to act in this capacity. I further agree to comprovisions of all statutes relating to the proper and performance of my duties, and I am familiar with a obligations of my position as registered agent.	ce designated in this gistered Agent and uply with the complete
Dean Byn ZM	6/25/97

DIVISION OF CORPORATION, P.O.BOX 6327, TALLAHASSEE, FL. 32314