# P97000066785

# TRANSMITTAL LETTER

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

SECRETARY OF STATE OF VISION OF CORPERATO

| SUBJECT:            | NEWTECH RESOURCE, INC.            |                              |  |  |  |  |  |
|---------------------|-----------------------------------|------------------------------|--|--|--|--|--|
|                     | (Proposed corporate               | name-must include suffix)    | · · · · · · · · · · · · · · · · · · ·              |  |  |  |  |
|                     |                                   |                              | 30000225434<br>-07/31/970110<br>****131.25 ***     |  |  |  |  |
| Enclosed is an orig | rinal and one (1) copy of the art | icles of incorporation and a | check for  |  |  |  |  |
| □ \$70.00           | ☐ \$78.75                         | \$122.50                     | \$131.25   |  |  |  |  |
| Filing Fee          | Filing Fee                        | Filing Fee                   | Filing Fee   |  |  |  |  |
|                     | & Certificate                     | & Certified Copy             | Certified Copy & Certificate                       |  |  |  |  |
|                     |                                   | ADDITIONAL COP               | Y REQUIRED   |  |  |  |  |
| FROM: YO            | DUNG C. KIM                       |                              |  |  |  |  |  |
| <del>- "</del> -    | Name (Printed or typed            | )                            |  |  |  |  |  |
| 86                  | 5 GOLFAIR BLVD                    |                              | \$131.25 Filing Fee y Certified Copy & Certificate |  |  |  |  |
| -                   | Address                           |                              |  |  |  |  |  |
| JA                  | ACKSONVILLE FLORIDA 32209         |                              |  |  |  |  |  |
| <u></u>             | City, State & Zip                 |                              |  |  |  |  |  |
| ç                   | 004-768-0430                      |                              |  |  |  |  |  |
|                     | Daytime Telephone num             |                              |  |  |  |  |  |

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

### ARTICLES OF INCORPORATION

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:

# NEWTECH RESOURCE, INC

ARTICLE II PRINCIPAL OFFICE

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

865 GOLFAIR BLVD JACKSONVILLE FLORIDA 32209

#### ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOUNG C. KIM 865 GOLFAIR BLVD JACKSONVILLE FLORIDA 32209

## ARTICLE V INCORPORATOR(S)

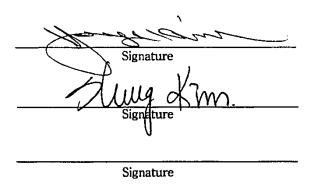
See instructions for officers/directors

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

YOUNG C. KIM 6100 ARLINGTON EXPY #P-303 JACKSONVILLE FLORIDA 32211

SHUNG K. KIM 13671 COVINGTON CREEK DRIVE JACKSONVILLE FLORIDA 32224

| The | undersig  | ned   | inco  | rporator(s | ) has | (hav  | e) execute | d these | Articles | of   | Incorporation | this |
|-----|-----------|-------|-------|------------|-------|-------|------------|---------|----------|------|---------------|------|
|     | 28        | day   | of    |            | JULY  |       |            | 199     | 97       |      |               |      |
| (An | additiona | al ar | ticle | must be    | added | if ar | effective  | date is | requeste | ed.) |               |      |



#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of offices.

# CERTIFICATE OF DESIGNATION OF 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 corp | oration is:                               | NEWTECH RESOURCE, INC    |            |                           |
|----|----------------------|---|--------------------------|------------|---------------------------|
| 2. | The name and address | s of the register                         | red agent and office is: |            |                           |
|    |                      | YOUNG C.                                  | KIM                      | ဖ          | <u> </u>                  |
|    | •                    |   | (NAME)                   | <br> -<br> | ECRE!                     |
|    |                      | 865 GOLFAII                               | R BLVD                   |            |                           |
|    |                      | P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE) |                          |            | F RE                      |
|    |                      | JACKSONVI                                 | LLE FLORIDA 32209        | -10        | 2008<br>E000              |
|    | -                    | ,   | (CITY/STATE/ZIP)         | H 2: 21    | )<br>IF STATE<br>PORATIO: |

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 statues 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 JULY 29, 1997
DATE