

P97000079961
TRANSMITTAL LETTER

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

SUBJECT: Sunwha Productions, Inc.
(Proposed corporate name - must include suffix)

200002292642--0
-09/15/97--01042--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gladys Solomon
Name (Printed or typed)

5018 NW 15th Ave.
Address

Miami, Fl. 33142
City, State & Zip

(305) 836-7841
Daytime Telephone number

FILED
97 SEP 15 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 9/16/97

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:

Sunwha Production, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5018 NW 15th Ave.
Miami, Fl. 33142

ARTICLE III SHARES

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

Three Thousand Five Hundred Dollars (\$3,500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gladys Solomon
5018 NW 15th Ave.
Miami, Fl. 33142

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gladys Solomon
5018 NW 15th Ave.
Miami, Fl. 33142

Article VI Corporate Purposes
See Attached Sheet

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of September, 19 97.

(An additional article must be added if an effective date is requested.)

Gladys Solomon
Signature

Signature

Signature

Notarization is not required

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

Article VI Corporate Purpose or Purposes

The Specific objectives, purposes, and activities that Sunwha Productions, Inc. will engage in are

1. Production Company
2. Recording Company
3. Management Company
4. Booking Agency
5. Music and Lyrics writing/Publishing Corporation
6. Concrete Promotion
7. Movie and Video Production

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing there shall be deemed as prohibiting the corporation from extending it's activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**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 corporation is Sunwha Production, Inc.

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

Gladys Solomon

(NAME)

5018 NW 15th Ave.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33142

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 statutes 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.

Gladys Solomon
(SIGNATURE)

9/10/97

(DATE)