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Karl Chung  
7205 Oak Meadows Circle  
Orlando FL 32835

9/23/97

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\*\*\*122.50 \*\*\*122.50

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

Dear Sirs

Please file the enclosed articles for CHUNG INDUSTRIES, enclosed is a check in the amount of \$122.50 to cover the cost.

Please return to me at the above address.

Thank you.

K.R. Chung

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 26 AM 10:19

16/6/97

**ARTICLES OF INCORPORATION  
OF**

**CHUNG INDUSTRIES , INC.  
( a Corporation for Profit)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the Corporation shall be **CHUNG INDUSTRIES, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the Corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to do all things that are not forbidden by the Florida Corporation Laws or by other laws or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV - CAPITAL STOCK**

**Number.** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

**Stated Capital.** The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

**Dividends.** The holder(s) of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

#### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is 7205 Oak Meadows Circle, Orlando, FL 32835 and the name of the initial registered agent is K. R Chung, 7205 Oak Meadows Circle, Orlando, Florida 32835, and his signature below connotes acceptance of this designation.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a Shareholder of the Corporation.

The name and address of the person who shall serve until the first annual meeting of shareholders or until their successors have been elected and qualified, is as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>K.R. Chung</b>	<b>7205 Oak Meadows Circle, Orlando, FL 32835</b>

#### **ARTICLE VII - INCORPORATORS**

The name and address of the initial incorporator is as follows:

<b>NAME</b>	<b>ADDRESS</b>
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**K.R. Chung**

**7205 Oak Meadows Circle, Orlando, FL 32835**

### **ARTICLE VIII - AMENDMENTS**

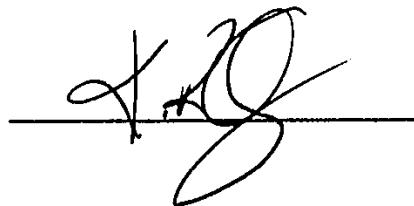
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a fifty one percent (51%) vote of the common stock.

### **ARTICLE IX - PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any stock or services, from time to time, in addition to that stock authorized and issued by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed of these Articles of Incorporation on the 22<sup>nd</sup> day of Sept, 1997.

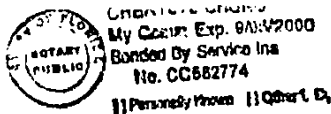


**STATE OF FLORIDA**

**COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority personally appeared, **K.R. Chung** who is to me known to be the person described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed to the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, at the aforesaid State and County, this 22<sup>nd</sup> day of September, 1997.



Chung R. Chung  
**NOTARY PUBLIC**

My Commission Expires: 9/8/2000

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

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In compliance with Section 48.091, Florida Statutes, the following is submitted:


**CHUNG INDUSTRIES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7205 Oak Meadows Circle, Orlando, County of Orange, State of Florida, has named **K. R. Chung**, located at 7205

Oak Meadows Circle, Orlando, Florida 32835, as its agent to accept service of process within Florida.

Signature   
(Corporate Officer)

Date 9/22/97

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 all statutes relative to the proper and complete performance of my duties.

Signature   
K. R. Chung

Date 9/32/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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