

797000086421

10/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:33 AM

((H97000016628 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: K & S MIAMI CORPORATION

AUDIT NUMBER.....H97000016628

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:48

FILED
97 OCT -7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 07 1997

497000016628

⑤

**ARTICLES OF INCORPORATION
OF
K & S MIAMI CORPORATION**

FILED
97 OCT -7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is K & S MIAMI CORPORATION.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

**ARTICLE V
PRE - EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

JONG H. LEE, CPA
901 S. 60TH AVE, #260
HOLLYWOOD FL 33023
954- 967- 0001

497000016628

497000016628

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
Chun Ae Kwon	2824 N.W. 5 th Avenue Miami, Fl 33127

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
Chun Ae Kwon	2824 N.W. 5 th Avenue Miami, Fl 33127

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

497000016628

H97000016628

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

Chun Ae Kwon

2824 N.W. 5th Avenue
Miami, Fl 33127

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of
Incorporation this 17th day of OCTOBER, 1997

Chun Ae

Subscriber: Chun Ae Kwon

H97000016629

#97000016628

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

K & S MIAMI CORPORATION

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Chun Ae Kwon, located at 2824 N. W. 5th Avenue, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Kchun ae

Chun Ae Kwon
Incorporator

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 performance of my duties.

Kchun ae

Chun Ae Kwon
Registered Agent

FILED
97 OCT -7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#97000016628