

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 3:41

P97000087395

Jang S. Shin Corporation

✓ Art of Inc. File _____
LTD Partnership File **200002316882--4**
-10/10/97-01001--003
Foreign Corp. File ******122.50 ****122.50**
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
DIVISION OF CORPORATIONS
97 OCT -9 PM 3:01

Signature _____

Requested by: Cher 10.9 220
Name Date Time

Walk-In _____ Will Pick Up _____

RP
10-9-97

ARTICLES OF INCORPORATION
OF
JANG S. SHIN CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PH 3:41

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is:

JANG S. SHIN CORPORATION

2. ADDRESS OF PRINCIPAL OFFICE:

811 N. Magnolia Avenue
Orlando, Florida 32803

3. MAILING ADDRESS:

811 N. Magnolia Avenue
Orlando, Florida 32803

4. CAPITAL STOCK: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares	Class	Par Value
500	Common	\$1.00

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

John V. A. Holmes, Esq.
811 N. Magnolia Avenue
Orlando, Florida 32803

The name of the initial registered agent at that address is

6. INITIAL BOARD OF DIRECTORS: This corporation shall have (1) directors initially. The number of directors may be either increased or decreased from time to

time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors are:

Jang S. Shin
811 N. Magnolia Avenue
Orlando, Florida 32803

7. INCORPORATOR(S): The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Jang S. Shin
811 N. Magnolia Avenue
Orlando, Florida 32803

8. BY LAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

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

10. INFORMAL ACTION OF DIRECTORS: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment herto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of October, 1997.

x 

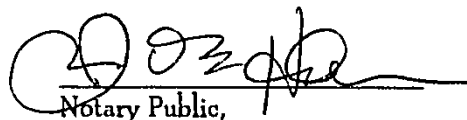
Jang S. Shin
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Jang S. Shin to me known or who provided Fla. Id. No. 5500-437-61-369-0 as

identification, to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of October, 1997.


Notary Public,
State of Florida

My Commission Expires:

JOHN V.A. HOLMES
Notary Public, State of Florida
My comm. expires Oct. 17, 2001
No. CC 679526

Name:
Address:
811 N. Magnolia Avenue
Orlando, Florida 32803-3810

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 3:41

of

JANG S. SHIN CORPORATION

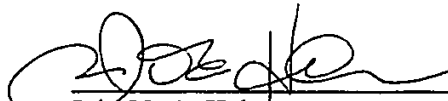
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JANG S. SHIN CORPORATION

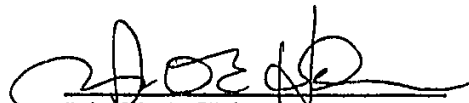
2. The name and address of the registered agent and office is:

John V. A. Holmes, Esq.
811 N. Magnolia Avenue
Orlando, Florida 32803


John V. A. Holmes
Registered Agent

Date: October 8, 1997

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.


John V. A. Holmes

Date: October 8, 1997