

P97000088452

COVER LETTER TO DEPARTMENT OF STATE

HYON SIN PARK
DUPONT PLAZA APARTMENT
200 BISCAYNE BLVD. WAY #10B
MIAMI, FL 33131
SEPTEMBER 16, 1997

DEPARTMENT OF STATE
DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

900002297239--3
-09/18/97--01087--002
*****70.00 *****70.00

RE: FLORIDA V GEN MALL CORP.

DIVISION OF INCORPORATION:

PLEASE FIND THE ENCLOSED TWO COPIES OF ARTICLES OF
INCORPORATION OF FLORIDA V GEN MALL CORP. ALSO ENCLOSED IS
A POSTAL MONEY ORDER IN THE AMOUNT OF \$ 70.00 TO COVER
PAYMENT OF FEES:

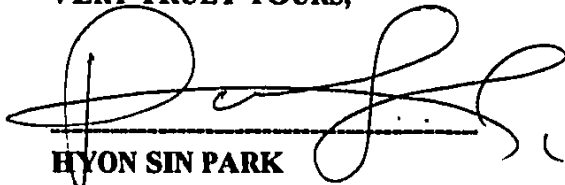
FILING OF ARTICLES OF INCORPORATION

\$ 70.00

TOTAL \$ 70.00

PLEASE FILE THE ENCLOSED ARTICLES OF INCORPORATION AND
RETURN ONE COPY OF ARTICLES OF INCORPORATION WITH YOUR
VERIFICATION TO MY ABOVE ADDRESS BY THE ENCLOSED SELF-
ADDRESSED ENVELOPE.

VERY TRULY YOURS,


HYON SIN PARK

FILED
97 OCT 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/14/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 19, 1997

HYON SIN PARK
DUPONT PLAZA APARTMENT
200 BISCAYNE BLVD. WAY #10B
MIAMI, FL 33131

SUBJECT: FLORIDA V GEN MALL CORP.
Ref. Number: W97000021546

We have received your document for FLORIDA V GEN MALL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 097A00046503

**ARTICLES OF INCORPORATION
OF
FLORIDA V GEN MALL CORP.**

FILED
97 OCT 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SOLE INCORPORATOR, BEING A NATURAL PERSON COMPETENT TO CONTRACT AND DESIRING TO FORM A CORPORATION UNDER TITLE XXXV, CHAPTER 607 OF THE REVISED FLORIDA STATUTES, HEREWITH SUBMITS THE FOLLOWING INFORMATION:

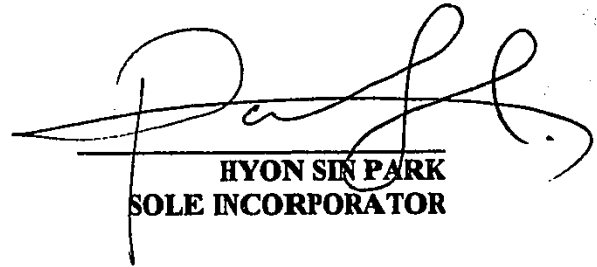
- 1. THE NAME OF THE CORPORATION IS FLORIDA V GEN MALL CORP.**
- 2. THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.**
- 3. THE GENERAL PURPOSE OR PURPOSES FOR WHICH THIS CORPORATION IS BEING FORMED ARE TO INCLUDE THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THIS CHAPTER.**
- 4. THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS "TWO HUNDRED(200)" SHARES, ALL OF WHICH ARE TO BE COMMON SHARES WITHOUT PAR VALUE.**
- 5. THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE CORPORATION WILL BE DUPONT PLAZA APARTMENT, 200 BISCAYNE BLVD. WAY #10B, MIAMI, FL. 33131 AND THE NAME OF ITS INITIAL REGISTERD AGENT AT SUCH ADDRESS IS HYON SIN PARK.**
- 6. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER THEREOF IS AS FOLLOWS:**

**HYON SIN PARK
DUPONT PLAZA APRTMENT
200 BISCAYNE BLVD. WAY #10B
MIAMI, FL 33131**

7. **THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:
HYON SIN PARK, DUPONT PLAZA APARTMENT, 200 BISCAYNE
BLVD. WAY #10B, MIAMI, FL 33131.**

**IN WITNESS WHEREOF, THE UNDERSIGNED, AS SOLE
INCORPORATOR OF THIS CORPORATION HAS EXECUTED THESE
ARTICLES OF INCORPORATION.**

DATED: 08/16/97



**HYON SIN PARK
SOLE INCORPORATOR**

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR "FLORIDA V GEN MALL CORP.," AT THE PLACE DESIGNATED ABOVE, I, HYON SIN PARK, HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS ACCEPTED THE DUTY OF REGISTERED AGENT FOR "FLORIDA V GEN MALL CORP. " THIS 8TH DAY OF OCTOBER, 1997.


HYON SIN PARK


WITNESS

FILED

97 OCT 14 AM 10:22

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA