

P97000093020

COVER LETTER TO DEPARTMENT OF STATE

HYON SIN PARK
2308 NW 5TH AVE.
MIAMI, FL 33127
OCTOBER 27, 1997

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

000002332120--1
-10/29/97--01017--002
*****70.00 *****70.00

RE: 5TH AVE. JUMPING CORP.

DIVISION OF INCORPORATION:

PLEASE FIND THE ENCLOSED TWO COPIES OF ARTICLES OF
INCORPORATION OF 5TH AVE. JUMPING CORP. ALSO ENCLOSED IS A
POSTAL MONEY ORDER IN THE AMOUNT OF \$ 70.00 TO COVER
PAYMENT OF FEES:

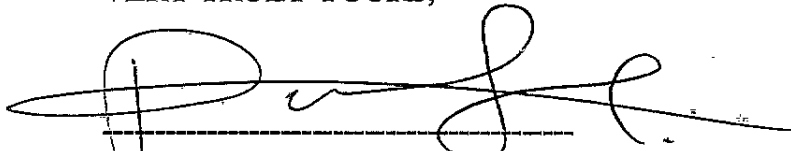
FILING OF ARTICLES OF INCORPORATION

\$ 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 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/97-TM

ARTICLES OF INCORPORATION

OF

5TH AVE. JUMPING CORP.

FILED
97 OCT 29 PM 3:01
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 5TH AVE. JUMPING 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 2308 NW 5TH AVE. MIAMI, FL. 33127 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
2308 NW 5TH AVE.
MIAMI, FL 33127**

- 7. THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:
HYON SIN PARK,, 2308 NW 5TH AVE. MIAMI, FL 33127**

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

DATED: 10/27/97



**HYON SIN PARK
SOLE INCORPORATOR**

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR "5TH AVE. JUMPING 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 "5TH AVE. JUMPING CORP." THIS 27TH DAY OF OCTOBER, 1997.


HYON SIN PARK


WITNESS

97 OCT 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED