

GANTHER & FEE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
BARNETT PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

FILED STATE
SECRETARY OF CORPORATIONS
98 FEB 25 PM 1:17

(813) 229-8008
(813) 229-0046 (Fax)

WWW.GANTHERFEE.COM

P98000018289
February 12, 1998

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700002432067--6
-02/16/98-01130-006
*****70.00 *****70.00

Re: Articles of Incorporation
Sun, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Sun, Inc., together with a check in the amount of \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Kathleen M. Wade

KMW\lm

Enclosures

5/ 2/25
W98-3469



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1998

KATHLEEN M. WADE
GANTHER & FEE, P.A.
101 E. KENNEDY BLVD., STE. 1030
TAMPA, FL 33602

SUBJECT: SUN, INC.
Ref. Number: W98000003469

We have received your document for SUN, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00008913

GANTHER & FEE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
BARNETT PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

(813) 229-8008
(813) 229-0046 (Fax)

WWW.GANTHERFEE.COM

February 20, 1998

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Ref. No. W98000003469
ASYSIN, INC.

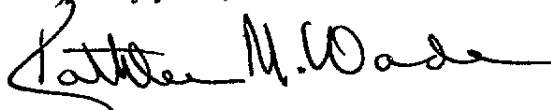
Dear Sir or Madam:

Per your instructions in enclosed Letter No. 298A00008913, please find the Articles of Incorporation for ASYSIN, Inc. Note the entity's name has been changed from SUN, INC. to ASYSIN, INC. As acknowledged in your letter, the filing fee and designation of Registered Agent fee have already been paid.

Also enclosed is a photocopy of the Articles of Incorporation. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me. Thank you for your attention to this matter.

Very truly yours,



Kathleen M. Wade

KMW\lm
Enclosures

cc: Kyung Sun Kim

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ASYSIN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is ASYSIN, INC.

ARTICLE II
Principal Office

The address of the initial principal place of business of the corporation is 5205 Laurel Pointe Drive, Valrico, Florida 33594. The initial mailing address of the corporation is Post Office Box 124, Valrico, Florida 33595.

ARTICLE III
Stock

The number of shares of stock the corporation is authorized to have outstanding at any one time is one thousand (1000) shares, all of which shall be common shares in one class only, each with a par value of \$0.01 per share.

ARTICLE IV
Initial Registered Agent and Address

The Registered Agent of the corporation is Kyung Sun Kim, and the registered address is 5205 Laurel Pointe Drive, Valrico, Florida 33594.

ARTICLE V
Purpose

The purpose for which the corporation is organized is to engage in any legal business.

**ARTICLE VI
Management**

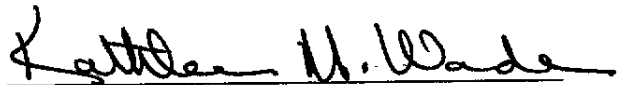
The business of the corporation shall be managed by a board of directors elected by the shareholders in accordance with the Bylaws of the corporation.

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**ARTICLE VII
Incorporator**

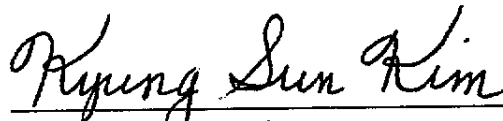
The name and street address of the incorporator is as follows: Kathleen M. Wade, 101 East Kennedy Boulevard, Suite 1030, Tampa, Florida 33602.

The undersigned has executed these Articles of Incorporation this 20th day of February, 1998.



**KATHLEEN M. WADE
Incorporator**

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent, this 20th day of February, 1998.



**KYUNG SUN KIM
Registered Agent**