P980000 49996

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

300002544313--3 -06/02798--01058--017 ****122,50 *****122.50

Dear Sir:

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Enclosed are two (2) copies of the Articles of Incorporation of

MIGHTY ENTERPRISE, INC.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P. S. Please send all the documents to:

F. CHESSER JUN 4 1998

Sang Harris 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803

ARTICLES OF INCORPORATION

<u>OF</u>

MIGHTY ENTERPRISE, INC.

98 JUN -2 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE I

NAMÉ OF THE CORPORATION

The name of the Corporation is Mighty Enterprise, Inc.

ARTICLE II

The principal office of the Corporation is located at 223 S. Canal Street, Leesburg, FL 34748.

ARTICLE III

The street address of the initial registered agent of the Corporation is 925 Royal Oak Blvd., Leesburg, FL 34748, and the name of the initial registered agent at that address is Choong W. Park.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME	<u>ADDRESS</u>
Choong W. Park	925 Royal Oak Blvd.
	Leesburg, FL 34748
Jung J. Park	925 Royal Oak Blyd

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-president, Secretary, and treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

Leesburg, FL 34748

President	Choong W. Park
Vice-president	Jung J. Park
Secretary	Choong W. Park
Treasurer	Jung J. Park

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

<u>NAME</u>

Choong W. Park

<u>ADDRESS</u>

925 Royal Oak Blvd. Lecsburg, FL 34748

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator:

Date:

5-23-98

98 JUN -2 AM 8: 24
SECRETARY OF STAIL
TAIL AHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF ORANGE

	3 → '
The foregoing instrument was acknowledged before me the 23	day of
May, 1998, by Choong W. Park, who is personally known to a	ne or
Produced the following form of identification:	· · · · · · · · · · · · · · · · · · ·
Given by my hand and official seal the 23 day of May	_, 1998.
signed Sangh. A Notary Public, State a aforesaid.	
SEAL: OFFICIAL NOTARY SEAL SANG N HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC525454	m 18,2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Mighty Enterprise, Inc.

Choong W. Park