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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 3:08

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/15/98--01087--023
***122.50 ***122.50

SUBJECT: T & Y Enterprises, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50

Young Ja Choi

From: Young Ja Choi

Name 1519 Estancia Circle

Address

Ft. Lauderdale FL 33327

City State Zip

(954) 349-7461

Telephone Number

D. BROWN JUN 16 1998

ARTICLES OF INCORPORATION

OF

T & Y Enterprises, Inc.

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ARTICLE I NAME

The name of the corporation shall be:

T & Y Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1519 Estancia Circle

Ft. Lauderdale, FL 33327

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Young Ja Choi

1519 Estancia Circle

Ft. Lauderdale, FL 33327

ARTICLE V INCORPORATOR

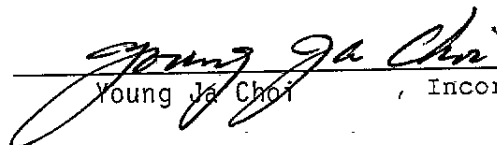
The name and street address of the incorporator to these Articles of Incorporation is:

Young Ja Choi

1519 Estancia Circle

Ft. Lauderdale, FL 33327

The undersigned has executed these Articles of Incorporation
this Eight day of June 19 98.


Young Ja Choi, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

T & Y Enterprises, Inc.

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

Young Ja Choi

1519 Estancia Circle

Ft. Lauderdale, FL 33327

Signature:

Young Ja Choi

Title:

President

Date:

June 8, 1998

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.

Signature:

Young Ja Choi

Date:

June 8, 1998