

# P98000071070

## TRANSMITTAL LETTER

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

100002613111--9  
-08/11/98--01066--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Yoo Won Industrial, America Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Hector M. Diaz  
Name (printed or typed)  
717 Ponce De Leon Blvd. Suite 219  
Address  
Coral Gables, FL 33134  
City, State & Zip  
(305) 444-5811  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 AUG 11 AM 10:34

FILED

NOTE: Please provide the original and one copy of the articles.

CB  
8-14-98  
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Yoo Won Industrial, America Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2130 NW 99 Avenue  
Miami, FL 33172

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

500 Shares, \$1.00 Per value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hector Diaz, Esq  
717 Ponce De Leon Suite 219  
Coral Gables, FL 33134

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Hee Jong Yoon

2130 NW 99 Avenue  
Miami, FL 33172

2. Jeong-Hae Lee

2130 NW 99 Avenue  
Miami, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of July, 19 98.

(An additional article must be added if an effective date is requested.)

X Hee Jong Yoon  
Signature

✓ Jeong-Hae Lee  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Yoo Won Industrial America Inc.

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

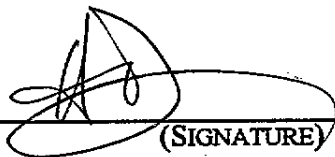
Hector M. Diaz  
(NAME)

717 Ponce De Leon Suite 219  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33134  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

7/28/98  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**