

P98000076414

D.K. Park Manufacturing, Inc.

210 East Monument Ave. suite C, Kissimmee, Florida, 34741

Tel; (407) 933- 1166 Fax: (407) 933- 1197

E- Mail ; Kshim1@aol.com E- Mail; Foru012@hotmail.com

August 19,1998

Department of State

Division of Corporation

P. O. Box 6327

Tallahassee, FL. 32314

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-08/31/98--01051--002
****122.50 ****122.50

Dear Sir, Madam ;

We would like to register our Articles of Incorporation at your office. Please find the enclosed the articles of Incorporation and a check for the filing fee and the certified copy which amount to be \$122.50.

Please send us the notice of acknowledgment to our office as soon as possible.

Thank you for your kind service in advance.

Sincerely,

Nam Sik Park

Nam Sik Park

President

Nam Sik's representative
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

1st heading, art. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-9/2/98

**ARTICLES OF INCORPORATION
OF**

D.K. PARK MANUFACTURING, 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 shall be:

D.K. PARK MANUFACTURING, INC.

ARTICLE II PRINCIPLE OFFICE

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

**Suite C
210 East Monument Ave/ Kissimmee, Fl. 34741**

ARTICLE III PRINCIPLE STOCK

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

1000 Shares

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is :

**Richard Rice
160 West Moreland Circle Kissimmee, Fl. 34744**

ARTICLE V INCORPORATOR

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

**Park, Nam Sik
210 East Monument Ave. Kissimmee, Fl. 34741**

The undersigned has executed these Article of Incorporation this 19th
day of August, 1998.

Nam Sik Park **President**
Signature/ Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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:

D.K. PARK MANUFACTURING, INC.

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

**Richard Rice
160 West Moreland Circle, FL. 34744**

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Signature: *Nam Sik Park*
(corporate officer)

Title : PRESIDENT

Date : *Aug. 19th. 1998.*

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 obligation of my position as registered agent.

Signature: *[Signature]*

Date: *8/19/98*