

P98000076429
TRANSMITTAL LETTER

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

SUBJECT: Polo Travel, Incorporated

(Proposed corporate name - must include suffix)

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

\$78.75
Filing fee
& certificate

200002628892--6
-08/31/98--01101--001
*****78.75 *****78.75

From: Joo Hyung Kim

Name (printed or typed)

1091 S. Hiawassee Road, #222

Address

Orlando, FL 32835

City, State & Zip

407-521-9142

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 9:20

NOTE: Please provide the original and one copy of the Articles

9-8-98

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: Polo Travel, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1091 S. Hiawasse Road, #222, Orlando, FL 32835

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Joo Hyung Kim
1091 S. Hiawasse Road, #222
Orlando, FL 32835

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Joo Hyung Kim, 1091 S. Hiawasse Road, #222, Orlando, FL 32835

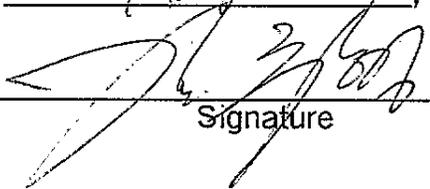
ARTICLE VI INCORPORATOR

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

Joo Hyung, 1091 S. Hiawasse Road, #222, Orlando, FL 32835

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

28th day of Aug, 19 98



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Polo Travel, Incorporated

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

Joo Hyung Kim

(Name)

1091 S. Hiwassee Road, #222

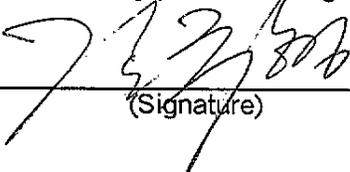
(P.O.Box not acceptable)

Orlando, FL 32835

(City/State/Zip)

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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)

8/28/98

(Date)