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Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 487-6913

From:

Account Name ; EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GENERATION TO GENERATION OPTICAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

FILED

OF

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GENERATION TO GENERATION OPTICAL GROUP, INCECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is GENERATION TO GENERATION OPTICAL GROUP, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

repared by: Jong H. Lee C.P.A.

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Hollywood, F1 33D23 (954)967-0001

EMPIRE CORP

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ARTICLE VI H98000018892

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

Min Goo Chung

777 N.W. 72nd Avenue, #2A9 Miami, Fl 33126

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

Min Goo Chung

777 N.W. 72nd Avenue, #2A9 Miami, FI 33126

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

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ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

Min Goo Chung

777 N.W. 72nd Avenue, #2A9 Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 9th day of Oct., 1998

Subscriber: Min Goo Chung

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

GENERATION TO GENERATION OPTICAL GROUP, INC.

Pursuant to Florida Statute Sections 48,091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Min Goo Chung, located at 777 N.W. 72nd Avenue, Suite 2A9, City of Miami, State of Florida, as its agent to accept service of process within Florida.

> Min Goo Chung Incorporator

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Min Goo Chung

Registered Agent

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