Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018648 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PATLANTIC BROS, INC.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

lof2

10/7/98 2:29 PM

OCL-15-1338 19:15

ARTICLES OF INCORPORATION

FILED

OF

98 OCT 12 AM 11: 43

PATLANTIC BROS, INC.

SECRETANY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is PATLANTIC BROS, 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.

JONG H. LEE 9395 S.W 77TH AVE., APT.#3045 MIAMI FL 33156 (954)967-6001 H98000018648

1

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 names and addresses of the initial directors are:

NAME

Chang Gil Lee

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, FL 33311

NAME

Hyun Bum Lee

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, FL 33311

NAME

Mohammed Abou

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, FL 33311

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

Chang Gil Lee

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, FL 33311

NAME

Hyun Bum Lee

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, Fl 33311

NAME

Mohammed Abou

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, FL 33311

H98000018646

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.

ARTICLE X

REGISTERED OFFICE AND AGENT

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

NAME

Chang Gil Lee

ADDRESS

2928 N. State Rd. 7

Lauderdale Lakes, FI 33311

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 2 4 day of October 1998.

Subscriber: Chang Gil Lee

Subscriber: Hyun Burn Lee

Subscriber: Mohammed Abou

498000018648

3

305 541 3770 P.04/05

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

PATLANTIC BROS, 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 Chang Gil Lee, located at 2928 N. State Rd. 7, City of Lauderdale Lakes, State of Florida, as its agent to accept service of process within Florida.

Chang Gil Lee Incorporator

Hyun Bum Lee Incorporator

Mohammed Abou 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.

Chang Gil Lee Registered Agent

94 281 000008 Pt.

4

98