

TRANSMITTAL LETTER

P98000104144

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

600002711266--71  
-12/14/98--01050--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Min's Sub, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Goldstein & Goldstein  
Name (Printed or typed)

24 N. Market St.  
Address

Jacksonville, FL 32202-2803  
City, State & Zip

Daytime Telephone number

98 DEC 14 PM 12:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

12-15  
205

ARTICLES OF INCORPORATION  
OF  
MIN'S SUB, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 PM 12:06

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be Min's Sub, Inc. The address of the principal office of the corporation and the mailing address of the corporation is 8767 Old Kings Road South, Jacksonville, Florida 32217.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

#### ARTICLE V

The street address of the corporation's initial registered office is 8767 Old Kings Road South, Jacksonville, Florida 32217, and the name of its initial registered agent at that office is Min Seong Kwon. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

#### ARTICLE VI

The number of directors constituting the initial board of directors is three and the names and addresses of those persons who shall serve as directors are Kyoung Ah Kwon, 451 Monument Road, #1423, Jacksonville, Florida 32225, Min Sup Kim, 2066 Emerson Street, Jacksonville, Florida 32207, and Min Seong Kwon, 451 Monument Road, #1423, Jacksonville, Florida 32225.

#### ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

#### ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

## ARTICLE IX

The name and address of the incorporator: ..

M. W. Goldstein  
24 North Market Street, #500  
Jacksonville, Florida 32202

WITNESS the signature of the incorporator at Jacksonville,  
Florida, on this 11<sup>th</sup> day of December, 1998.

M. W. Goldstein

STATE OF FLORIDA) ) ss.  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me on the 11<sup>th</sup> day of December, 1998., by M. W. Goldstein, who is personally known to me.

Michelle A. Nicholson  
Notary Public, State of Florida  
at large.

MICHELLE S. NICHOLSON  
Notary Public, State of Florida  
My Comm. expires Nov. 20, 2001  
Comm. No. CC 692304

**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:

MIN'S SUB, INC.

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

MIN SEONG KWON

8767 OLD KINGS ROAD SOUTH

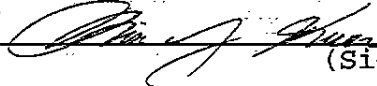
(Name)

JACKSONVILLE, FLORIDA 32217

(P.O. Box or Mail Drop Box NOT Acceptable)

(City/State/Zip)

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.

X   
(Signature)

December 11, 1998.  
(Date)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 14 PM 12:06