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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TO BE, INC.

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ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: TO BE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


signature of Registered Agent

02 / 03 / 99
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. UNG JOON PARK, 1221 EAST ROBINSON STREET, ORLANDO, FL 32801
2. UNG GI PARK, 1221 EAST ROBINSON STREET, ORLANDO, FL 32801
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801


Signature of Incorporator

In witness whereof, I have subscribed my name:

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571