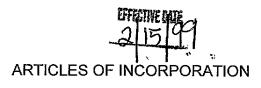
# Pepartment of State TRANSMITTAL LETTER Department of State

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		effective date 9		
SUBJECT:	Morning Calm (Proposed corpo	Ventures, prate name - must include suff	Inc.	
		O	00002771 -02/10/991 *****78.75	. <b>9806</b> 01078014 *****78.75
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	: Marcia Sir	nons rinted or typed)		
	6333 Hofstra	Address	<del></del>	 
	Ft My ers, F City,	-C 33919 State & Zip		
	(941) 433-3 Daytime T	5980 elephone number	SECRITARY OF VLL ABASSEE, F	FILE 99 FEB 10 PM

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

T.A. -2/12/99



OF

#### MORNING CALM VENTURES, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

## ARTICLE I. NAME AND ADDRESS

The name of the Corporation shall be:

MORNING CALM VENTURES, INC.

The address of the principal place of business of this Corporation shall be 6333 Hofstra Court, Ft. Myers, FL 33919 and the mailing address of the corporation shall be P.O. Box 07388, Ft. Myers, FL 33919.

## ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the Corporation are Marcia Simons, 6333 Hofstra Court, Fort Myers, FL 33919.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The initial Board of Directors is composed of five members. The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number, but shall never be less than one (1).

The names and mailing addresses of the initial Board of Directors of the Corporation are:

<u>Name</u>	Address
Marcia Simons	6333 Hofstra Court
President	Ft. Myers, FI 33919
Jin Young Chung	2525 N. Dixie Hwy
Vice President	Lake Worth, FL 33460
Noh Geun Guak	9250 College Pkwy, #7
Secretary-Treasurer	Ft. Myers, FL 33919
Yung Ho Jun	1303 E Busch Blvd
Director	Tampa, FL 33612
Jun Hyun Kim	10024 W. Oakland Park Blvd.
Director	Sunrise, FL 33351

## ARTICLE VII. EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for this Corporation is February 15, 1999.

# **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are				
Name	Address	CRET	837 8	1)
Marcia Simons	6333 Hofstra Court Fort Myers, FL 33919	ARY OF STATE ASSEL, FLORIDA	10 PM 12: 26	

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.

Marcia Simons

2-9-99

Date