P99000029105

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

500002818575---4 -03/25/99--01080--017 ****122.50 *****78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of Magic Gold, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P. S. Please send all the documents to:

Sang Harris 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803

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ARTICLES OF INCORPORATION

<u>OF</u>

Magic Gold, Inc.

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is Magic Gold, Inc.

ARTICLE II

The principal office of the Corporation is located at 2155 W. Colonial Dr., Orlando, FL 32804.

ARTICLE III

The street address of the initial registered agent of the Corporation is 1832 Putney Circle, Orlando, FL 32837, and the name of the initial regent at that address is Yoon J. Kim.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

ADDRESS

Yoon J. Kim

1832 Putney Circle

Orlando, FL 32837

Sang B. Kim

1832 Putney Circle Orlando, FL 32837

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Two vice-presidents, and such other officers as permitted by the By-laws. The name of the persons who shall act as officers of the corporation until the election of his/her successor is:

President

Yoon J. Kim

Vice-President

Sang B. Kim

Vice-President

Kyung M. Kim

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Yoon J. Kim

<u>ADDRESS</u>

1832 Putney Circle Orlando, FL 32837

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

| Incorporator: | (inflyer) | Date: | | - |
|---------------|-----------|-------|--|---|
|---------------|-----------|-------|--|---|



STATE OF FLORIDA COUNTY OF ORANGE

| | The foregoing instrument was acknowledged before me the 204 day of |
|-------|---|
| Ma | vch, 1999, by Yoon J. Kim, who is personally known to me or who |
| | ed the following form of identification: |
| • | Given by my hand and official seal the 20 th day of March, 1998. |
| | signed Sangh. Jann |
| | Notary Public, State and County aforesaid. |
| SEAL: | OFFICIAL NOTARY SEAL SANG N HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCEPTAGA |

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Magic Gold, Inc.

Yoon J. Kim