P9000033893

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

400002834304--C -04/09/39--01021--005 ****122.50 *****78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of

Sun & Son Enterprises, 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 JECRETARY OF STALE
JULISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SUN & SON ENTERPRISES, INC.

SECRETARY OF STATE SECRETARY OF SECRETARY OF STATE SECRETARY OF SECR

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation is Sun & Son Enterprises, Inc.

ARTICLE II

The principal office of the Corporation is located at 2399 N. U.S. Highway 1, Mims, FL 32754.

ARTICLE III

The street address of the initial registered agent of the Corporation is 5289 Middle Ct., Orlando, FL 32811, and the name of the initial regent at that address is Young C. Uhm.

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 name and address of the persons who are to act in the capacity of Director until the selection of his/her successor is:

NAME

ADDRESS

Young C. Uhm

5289 Middle Ct. Orlando, FL 32811

Jung Ok Park

956 Salt Pound Place, #F-304 Altamonte Springs, FL 32714

ARTICLE VI

The affairs of the Corporation shall be managed by a President/Secretary, Vice-president, 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 are:

President/Secretary

Young C. Uhm

Vice-president

Jung Ok Park

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The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.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 Young C. Uhm ADDRESS 5289 Middle Ct. Orlando, FL 32811

ARTICLE XI

AMENDMENT

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: Johny Calm Date: 4/3/99

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 4 day of
Pril, 1999, by Young C. Uhm, who is personally known to me or who
uced the following form of identification:
Given by my hand and official seal the 4th day of April, 1998.
signed Sang Larri
Notary Public, State and County
aforesaid.
L: My Commission expires: Jan. 18. 206 8

OFFICIAL NOTARY SEAL SANG N HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC525454 MY COMMISSION EXP. JAN. 18,2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Sun & Son Enterprises, Inc.

oung C. Uhm

ECRETARY OF STALL ISION OF CORPORATION OF CORPORATI