

P99000037828

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009782 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 APR 27 AM 9:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Y.J.C. CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

EMPIRE

SUBJECT: Y,C.J. CORPORATION
REF: W99000009773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000009782
Letter Number: 299A00022000

2
H99000009782

ARTICLES OF INCORPORATION
OF

Y.J.C. Corporation

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Y.J.C. Corporation
1520 N.W. 128 Drive Suite 3-206
Sunrise, Fl 33323

FILED
99 APR 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Suite 4600 Miami, Fl 33131
(305)3731995 Fl 293849

H99000009782

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Yong Jin Choi
1520 N.W. 128 Drive Suite 3-206
Sunrise, FL 33323**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Yong Jin Choi

**1520 N.W. 128 Drive Suite 3-206
Sunrise, FL 33323**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

H99000009782

H99000009782

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Yong Jin Choi

ADDRESS

1520 N.W. 128 Drive Suite 3-206
Sunrise, FL 33323

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

26th day of April, 1999.

Yong Jin Choi
Yong Jin Choi

H99000009782

H99000009782

STATE OF FLORIDA)


) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Yong Jin Choi, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: KOREAN Passport # JRC775041

WITNESS my hand and seal at Miami, DADE County, Florida
this 26 day of April, 1999.





Notary Public
State of Florida


My Commission expires:

H99000009782


H99000009782

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Yong Jin Choi, as its registered Agent to accept service of process within this State.


Yong Jin Choi

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.


Yong Jin Choi

FILED
99 APR 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000009782