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LOUIS GIOVACHINO
ATTORNEY AT LAW
55 Weston Road, Suite 303
Sunrise, Florida 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

22 MAY 24 PM 2:55

Telephone
954-389-9801
Telefax
954-389-2639

January 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002884451--1
-05/24/99-01127-002
*****70.00 *****70.00

Re: SUN AND YEN CORPORATION

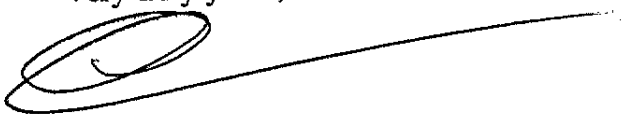
Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$70.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



Louis Giovachino, Esq.

enclosure

D. BROWN MAY 26 1999

ARTICLES OF INCORPORATION
OF
SUN AND YEN CORPORATION

SECRET FILED
DIVISION OF CORPORATIONS
99 MAY 24 PM 2:55

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be SUN AND YEN CORPORATION.

The principal place of business of this corporation shall be 13702 W. State Road 84, Davie, Florida 33325.

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 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 13702 W. State Road 84, Davie, Florida 33325, and the name of the initial registered agent of the corporation at that address is SUN HYOUNG PARK.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

SUN HYOUNG PARK
491 Racquet Club Road, #312
Weston, Florida 33326

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SUN HYOUNG PARK - President, Treasurer, Secretary
491 Racquet Club Road, #312
Weston, Florida 33326

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SUN HYOUNG PARK
491 Racquet Club Road, #312
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20

day of May, 1999.

BY: *Sunhyoung Park*
SUN HYOUNG PARK

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by SUN HYOUNG PARK this

20 day of May 1999, producing the o/c as identification.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

SECRET FILED
DIVISION OF REVENUE
98 MAY 24 PM 2:55

"I am familiar with and accept the duties and responsibilities as registered agent for

"SUN AND YEN CORPORATION"

DATED: 5/20/99


SUN HYOUNG PARK