

TRANSMITTAL LETTER

99000066859

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

400002938204--7  
-07/22/99--01025--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SYSTECO U.S.A., INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chie-Young Chyung  
Name (Printed or typed)

1550 Madrugá Avenue, Suite 415  
Address

Coral Gables, FL 33146-3019  
City, State & Zip

(305) 665-1961  
Daytime Telephone number

FILED  
99 JUL 22 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
SYSTECO U. S. A., INC.**

**FILED**  
99 JUL 22 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator 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 SYSTECO U.S.A., INC.

**Article II  
DURATION**

The term of existence of the corporation shall be perpetual.

**Article III  
PRINCIPAL OFFICE**

The address of the initial principal office of the corporation shall be:

5524 N. W. 114<sup>th</sup> Avenue, # 203  
Miami, Florida 33178

The corporation may from time to time move its principal office as may be necessary or convenient at the determination of its board of directors.

**Article IV  
PURPOSES**

The purposes of the corporation shall be to operate an international trading business dealing in electronics, and also to engage in any and all lawful businesses for which a corporation may be incorporated under F. S. chapter 607.

Article V  
SHARES AND RESTRICTION ON TRANSFER

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stocks with par value of one dollar for each share. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Board of Directors at a meeting called for such purpose.

Article VI  
POWERS

The corporation shall have power to sue and capacity to be sued, to complain and defend in its corporate name in all actions or proceedings; to have a corporate seal and use it; to purchase, take, receive, lease or otherwise deal in and with real or personal property or interest therein; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; to lend money to, and use its credit to assist, its officers and employees in accordance with F. S. section 607.0833; to make contracts and guarantees and incur liabilities, borrow money, issue notes and other obligations; to have and exercise all powers necessary or convenient to effect its purposes.

Article VII  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office for the corporation are:

Name	Address
Kyu Young Lee	5524 N. W. 114 <sup>th</sup> Avenue, #203 Miami, Florida 33178

Article VIII  
INCORPORATOR

The name and address of the incorporator are:

Name	Address
------	---------

Kyu Young Lee

5524 N. W. 114<sup>th</sup> Avenue, #203  
Miami, Florida 33178

Article IX  
INITIAL BOARD OF DIRECTORS

The number of directors may be changed by the bylaws of the corporation from time to time, The maximum number of directors shall, however, not exceed five (5). The initial board of directors shall consist of one (1) director whose name and address are:

Name	Address
Kyu Young Lee	5524 N. W. 114 <sup>th</sup> Avenue, #203 Miami, Florida 33178

Article X  
OFFICERS

The corporation shall have one president, one treasurer, and one secretary. A vice-president may be appointed under the bylaws. The secretary shall also act as a secretary to the board of directors and a secretary to the shareholders meeting. Any one person may assume more than one of the aforementioned offices. The board of directors shall elect corporate officers.

The initial president of the corporation, however, shall be:

OFFICE	NAME OF THE OFFICER
President	Kyu Young Lee
Secretary	Kyu Young Lee
Treasurer	Kyu Young Lee

Article XI  
AMENDMENT

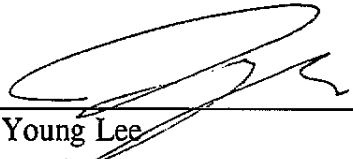
This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement manifesting their intention that an

amendment to the articles of incorporation be adopted without ordinary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

Article XII  
BYLAWS

The board of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide, inter alia, number and manner of election of directors, quorum and notice requirement for the board meetings and shareholder's meetings.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 20th day of July, 1999.

  
\_\_\_\_\_  
Kyu Young Lee  
Incorporator

ACCEPTANCE OF THE APPOINTMENT OF  
REGISTERED AGENT AND DECLARATION OF  
REGISTERED OFFICE UPON WHICH  
SERVICE OF PROCESS MAY BE SERVED

FILED  
99 JUL 22 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091 of the Florida Statutes, and having been named as a registered agent of SYSTECO U. S. A., INC. to accept service of process for the corporation, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Registered office is located at :

5524 N. W. 114<sup>th</sup> Avenue, # 203  
Miami, Florida 33178

Signed by:

  
Kyu Young Lee  
Registered Agent designee

Date: July 20, 1999