

Division of Corporations

P99000099640

Page 1 of 2

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.

(((H99000028441 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
TALLAHASSEE, FLORIDA

99 NOV 12 AM 9:14

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SMART INC.

smart one, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

NOV-12-1999 15:21

EMPIRE CORP

Dept of State p1 /1

305 541 3770 P.02/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

EMPIRE

SUBJECT: SMART IN.
REF: W99000025833

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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable. THE NAME CONFLICT IS SMARTS A TRADEMARK.

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

Neysa Culligan
Document Specialist

FAX Aud. #: H99000028441
Letter Number: 399A00054096

H99000028441

(4)

FILED
 09 NOV 12 AM 9:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Smart One, Inc.**

The principle place of business of this corporation shall be: **6237 N. Federal Hwy
 Ft. Lauderdale, FL 33308**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (500)
 Shares of common stock, having par value of: (\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Gye Ok Ahn	President	6237 N. Federal Hwy Ft. Lauderdale, FL 33308
Kyong Sook Ahn	Secretary	6237 N. Federal Hwy Ft. Lauderdale, FL 33308

Sandy H Cho, CPA
 2750 NW 3rd AVE #9
 Miami, FL 33127
 (305) 576-4434

H99000028441

H99000028441

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

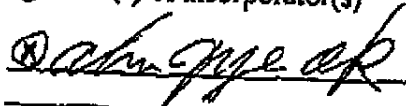
NAME(S)

Gye Ok Ahn

ADDRESS (ES)6237 N. Federal Hwy
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4th day of November, 19 99.

Signature(s) of incorporator(s)



STATE OF FLORIDA

COUNTY OF

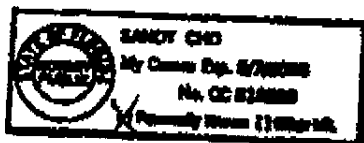
Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of November, 19 99, by Gye Ok Ahn

(Name of incorporator)

of Smart One, Inc.

(Name of Corporation)



(SEAL.)


Notary PublicMy Commission Expires: May 7, 2003

H99000028441

H99000028441

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Smart One, Inc.

2. The name and address of the registered agent and office is:

Gye Ok Ahn

6237 N. Federal Hwy

(P. O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33308

(CITY/STATE/ZIP)

SIGNATURE

Gye Ok Ahn
(Corporate Officer)

TITLE

President

DATE

Nov. 4, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Gye Ok Ahn
(Registered Agent)

DATE

Nov. 4, 1999

H99000028441