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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 1:06

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

200002685792--8
-11/12/98--01067--004
****122.50 *****78.75

Dear Sir:

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

AMEKO CO. USA, LTD.

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,

Sang Harris

P. S. Please send all the documents to:

Sang Harris
800 N. Ferncreek Ave.
Suite 16
Orlando, FL 32803

789,506,2551,2550
w/98-25781

D. BROWN JAN - 5 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

SANG HARRIS
800 N. FERNCREEK AVENUE
SUITE 16
ORLANDO, FL 32803

SUBJECT: AMEKO CO. USA, LTD.
Ref. Number: W98000025781

We have received your document for AMEKO CO. USA, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 998A00055091

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ARTICLES OF INCORPORATION

OF

AMEKO USA CO., INC.

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is Ameko USA Co., Inc.

ARTICLE II

The principal office of the Corporation is located at 800 N. Ferncreek Ave., Suite 16, Orlando, Florida 32803.

ARTICLE III

The street address of the initial registered agent of the Corporation is 633 Lake Dot Circle, Apt. 603, Orlando, Florida 32801, and the name of the initial registered agent at that address is Frederick T. Chung.

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 names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

Frederick T. Chung

Bokyo Chung

ADDRESS

633 Lake Dot Circle, Apt. 603
Orlando, FL 32801

633 Lake Dot Circle, Apt. 603.
Orlando, FL 32801

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-president, Secretary, Treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

President

Vice-president

Secretary/Treasurer

Frederick T. Chung

Bokyo Chung

Frederick T. Chung

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

Frederick T. Chung

ADDRESS

633 Lake Dot Circle, Apt. 603
Orlando, FL 32801

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: Frederick T. Chung Date: 11-6-98

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 29th day of
December 1998, by Frederick T. Chung, who is personally known to me or who
produced the following form of identification: _____

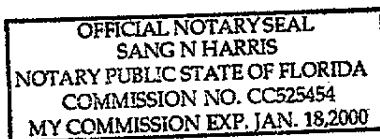
Given by my hand and official seal the 29th day of December, 1998.

signed Sang N Harris

Notary Public, State and County
aforesaid.

SEAL:

My Commission expires: Jan. 18, 2000



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of
Ameko USA Co., Inc.

Frederick T. Chung
Frederick T. Chung

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