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FILED
02 FEB 25 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 2-25-02

REF. #: 0173.5126

CORP. NAME: DC & PH International, Inc

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
(X) FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER:

RECEIVED
02 FEB 25 AM 10:24
U.S. DEPT. OF STATE
INFORMATION
NAME
ABILITY
L

STATE FEES PREPAID WITH CHECK# 5016050 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600005000206--6
-02/25/02--01028--026
*****78.75 *****78.75

COST LIMIT: \$_____

PLEASE RETURN:

() CERTIFIED COPY ~~() CERTIFICATE OF GOOD STANDING~~ (~~X~~) PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

TRANSMITTAL LETTER

FILED
02 FEB 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: DC & PH International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kate Lane
(Name of Person)

Charles Baclet & Associates, Inc.
(Firm/Company)

2030 Main Street, Suite 1030
(Address)

Irvine, CA 92614
(City/State and Zip code)

For further information concerning this matter, please call:

Kate Lane at (800) 562-6439 ext 12
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. DC & PH International, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 68-0367150

(FEI number, if applicable)

4. October 5, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2001 S. Alameda Street, Los Angeles, CA 90058

(Principal office address)

2001 S. Alameda Street, Los Angeles, CA 90058

(Current mailing address)

8. Retail sale of clothing and related activities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

NRAI Services, Inc.

By: Kate Lane

(Registered agent's signature)

Kate Lane, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lawrence Meyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence Meyer, Vice President
(Typed or printed name and capacity of person signing application)

DC & PH International, Inc.

Directors and Officers

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TALLAHASSEE, FLORIDA

Directors

Do W. Chang	2001 S. Alameda Street Los Angeles, CA 90058
Jin S. Chang	2001 S. Alameda Street Los Angeles, CA 90058

Officers

Do W. Chang	President	2001 S. Alameda Street Los Angeles, CA 90058
Jin S. Chang	Secretary	2001 S. Alameda Street Los Angeles, CA 90058
Lawrence Meyer	Chief Financial Officer, Treasurer and Vice President	2001 S. Alameda Street Los Angeles, CA 90058
Jong Sung Kim	Assistant Secretary	2001 S. Alameda Street Los Angeles, CA 90058

State of California



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **5TH day of OCTOBER, 1995**, **DC & PH INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 22, 2002.



Bill Jones
BILL JONES
Secretary of State