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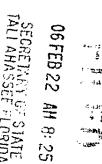
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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: FNS, INC.	
(Name of corporate	ion - must include suffix)
Dear Sir or Madam:	
The enclosed 및 pplication by Foreign Corporation fo 및 ertificate of Existence,? and check are submitted to transact business in Florida.	
Please return all correspondence concerning this matt	er to the following:
KENNETH B. CHUN	
(Name	of Person)
FNS, INC.	
·	Company)
3701 WILSHIRE BLVD. #508	
LOS ANGELES, CA 90010	dress)
(City/Stat	e and Zip code)
For further information concerning this matter, please	e call:
KENNETH B. CHUN at (213	, 383-6124
(Name of Person) (Are	a Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing 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 & \$87.50 Filing Fee, Certified Copy 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.

٠	FNS, INC. Enter name of corporation; must include 弘NCORPORATED,? 및 OMPANY,? 및 ORPORATION,?				
(Enter name of corporation; must include WNCORPORATED,? WOMPANY,? WORPORATION,? "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
ı	FNS LOGISTICS, INC.				
_	f name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)				
	CALIFORNIA 3 95-4542501				
Ž, (Š	tate or country under the law of which it is incorporated) (FEI number, if applicable)				
4.	AUGUST 7, 1995 <sub>5.</sub> PERPETUAL				
·· -	(Date of incorporation) (Duration: Year corp. will cease to exist or 特erpetual?				
6. N	MARCH 1, 2006 (ESTIMATED)				
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)					
18301 BROADWICK ST. RANCHO DOMINGUEZ, CA 90220					
(Principal office address)					
3701 WILSHIRE BLVD. #508 LOS ANGELES, CA 90010 营售 克 重					
	(Current mailing address)	****			
, S	SERVICE - FREIGHT FORWARDING BROKERAGE				
9. N	(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)  [Solution of Corporation authorized in home state of country to be carried out in state of Florida)  [Solution of Corporation authorized in home state of country to be carried out in state of Florida)  [Solution of Corporation authorized in home state of country to be carried out in state of Florida)  [Solution of Corporation authorized in home state of country to be carried out in state of Florida)  [Solution of Corporation authorized in home state of country to be carried out in state of Florida)	,-,			
,, ,,	SUNG BONG KIM				
	Name.				
Offic	ce Address: 2801 N.W. 74th AVE SUITE #215				
	MIAMI .Florida 33122				
	(City) (Zip code)				
10.	Registered agent acceptance:				

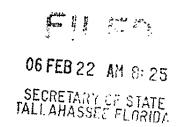
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent signature)

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

A. DIRECTORS	
BENNETT B KOO	06 FEB 22 AM 8: 25
Address: 3701 WILSHIRE BLVD. #508 LOS ANGELES, CA 90010	SECRETARY OF STATE TALL AHASSEE FLORIDA
Vice Chairman: N/A	
Address:	
Director: BENNETT B. KOO	
Address: 3701 WILSHIRE BLVD. #508 LOS ANGELES, CA 90010	
Director: YOUNG S. CECIL	
Address: 10439 SIOUX RIVER DR. FOUNTAIN VALLEY, CA 90069	)
B. OFFICERS  President: BENNETT B. KOO	
Address: 3701 WILSHIRE BLVD. #508 LOS ANGELES, CA 90010	
Vice President: N/A	
Address:	
Secretary: YOUNG S. CECIL	
Address: 10439 SIOUX RIVER DR. FOUNTAIN VALLEY, CA 90069	}
Treasurer: BENNETT B. KOO	
Address: 3701 WILSHIRE BLVD. #508 LOS ANGELES, CA 90010	
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	and/or directors.
(Signature of Director or Officer listed in number 12 of the application)	
14. YOUNG'S. CECIL, SECRETARY	
(Typed or printed name and capacity of person signing application)	

#### State of California Secretary of State



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **7th day of August**, **1995**, **FNS**, **INC**. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 January 24, 2006.



BRUCE McPHERSON Secretary of State