

F08000004833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

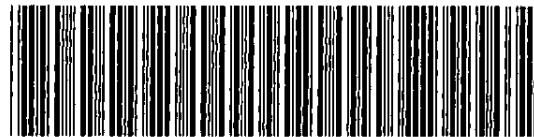
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

608-4814
647 (cc)

COVER LETTER

TO: New Filing Section
Division of Corporations

KOREA EXPRESS U.S.A. INC.

SUBJECT: _____
(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:
JAEESEUNG RNOH

(Name of Person)
JJHD LLC

5201 BLUE LAGOON DR. SUITES 831 (Firm/Company)

MIAMI, FL 33126 (Address)

(City/State and Zip code)

For further information concerning this matter, please call:

JAESEUNG RNOH 305 629-3068

at (_____)

(Name of Person)

(Area 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 & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

A. DIRECTORS

Chairman: CHANG HYUN KIM

Address: 901 CASTLE RD. SECAUCUS, NJ 07094

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHANG HYUN KIM

Address: 901 CASTLE RD. SECAUCUS, NJ 07094

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. Chang Hyun Kim

(Signature of Director or Officer listed in number 12 of the application)

14. SONG TEK KIM

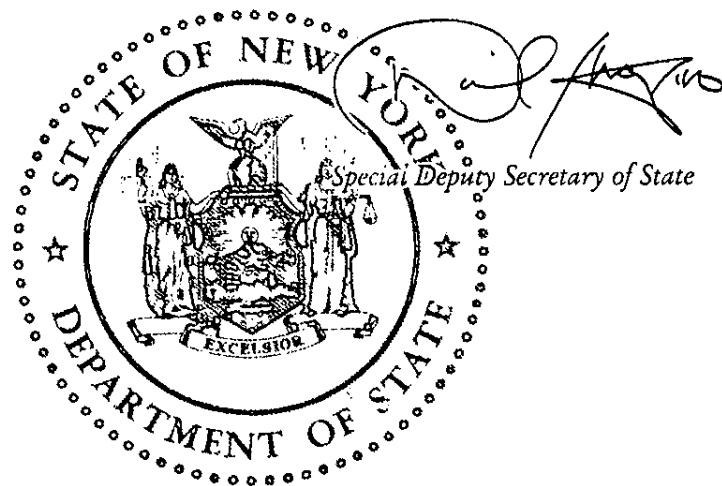
(Typed or printed name and capacity of person signing application)

2009 NOV -7 PH 2:56
SEARCHED INDEXED SERIALIZED FILED
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State }

I hereby certify, that the Certificate of Incorporation of KOREA EXPRESS U. S. A. INC. was filed on 09/23/1974, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of October two
thousand and eight.*



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