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To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Kia Motors Corporation Regional Headquarters of *Central & South America*

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: KIA MOTORS CORPORATION
REF: W99000003571

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return 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) 487-6092.

Hart Collins FAX Aud. #: E99000003515
Senior Corporate Section Administrator Letter Number: 699A00006276

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

BOARD OF DIRECTORS RESOLUTION

The board of directors of Kia Motors Corporation, a Korea corporation, authorized the corporation on February 11, 1999 to adopt the alternate name Kia Motors Corporation Regional Headquarters of Central & South America to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: February 12, 1999



Luis A. Uriarte, Assistant Secretary

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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:

1. Kia Motors Corporation

(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. Korea

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

3. _____

(FEI number, if applicable)

4. December 21, 1944

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 8300 N.W. 53rd Street, #108

Miami, FL 33166

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens, FL 33418

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.

By: 
Corporate Creations Enterprises Inc.
Luis A. Uriarte, Vice President

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.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0886

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Moon-Suk Kang
8300 N.W. 53rd Street, #108
Miami FL 33166

B. OFFICERS

PRESIDENT Moon-Suk Kang
8300 N.W. 53rd Street, #108
Miami FL 33166

SECRETARY Sung Myung Lim
8300 N.W. 53rd Street, #108
Miami FL 33166

TREASURER Moon-Suk Kang
8300 N.W. 53rd Street, #108
Miami FL 33166

13. Signature of an officer listed in item 12:

By: 

Moon-Suk Kang, President
by L.A. Uriarte as attorney-in-fact

Date: 2/12/99

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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THE ARTICLE OF ASSOCIATION

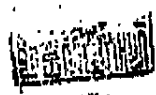
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KIA MOTORS CORPORATION

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BUSINESS REGISTRATION

Registration No. : 119 - 81 - 02316



Name of Company : KIA Motors Corporation
Name of Representative : Chang - Yul Yoo
Date of Business Establishment : 1944. 12. 21
Resident Registration No. : 110111 - 003799B
Business Location : 992-28 Shiheung-dong Keumchun-ku Seoul, Korea
Address of Registration : 992-28 Shiheung-dong Keumchun-ku Seoul, Korea
Kind of Business :
Type of Business : Manufacturing etc.
Item's of Business : Automobile

Reason for Issuance :

1998. 4. 24

Director of
Keumchun - ku Taxation Office

사업자등록증

(법인사업자)

등록번호 : 119-81-02316

법인명(단체명) : 기아자동차 (주)



대표자 : 류종열

개업년월일 : 1944년 12월 21일

법인등록번호 : 110111-0037998

사업장소재지 : 서울 금천 (지방 992) 28

본점소재지 : 서울 금천 (지방 992) 28

사업의종류 : 연태 제조업 **국세** 자동차



교부사유 : 대표자명정

주류판매신고번호 :

1998년 4월 24일

금천세무서장

