

LAW OFFICE OF CHIE-YOUNG CHYUNG

1550 MADRUGA AVENUE, SUITE 315
CORAL GABLES, FLORIDA 33146-3015

PHONE: (305) 665-1961
FAX: (305) 665-1950

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NYL 000000930

Jan. 24, 1996

RE: INCORPORATION OF THE MIAMI KOREAN CHAMBER OF
COMMERCE, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation.

Fee check fee of \$122.50 for filing, certified copy and registered agent
designation is also attached.

FILED
96 FEB 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001698948
-01/26/96--01037--014
****122.50 ****122.50

Very truly yours,

Chi-Y. Chyung
Chie-Young Chyung
Attorney at Law

W96-2254

*cc6720
cc572
06671*

*See reservation
letter*

B. REGISTER FEB 21 1996





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

LAW OFFICE OF CHIE-YOUNG CHYUNG
1550 MADRUGA AVENUE STE 415
CORAL GABLES, FL 33146-3015

SUBJECT: THE MIAMI KOREAN CHAMBER OF COMMERCE, INC.
Ref. Number: W96000002254

We have received your document for THE MIAMI KOREAN CHAMBER OF COMMERCE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00003983



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1995

RICHARD A. CRISONINO, ESQ.
XANADU BUILDING
2534 SOUTHWEST 6TH STREET
MIAMI, FL 33135

The name MIAMI KOREAN CHAMBER OF COMMERCE, INC. has been reserved for 120 days beginning November 14, 1995. The reservation number is R95000005168 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 195A00050504

FILED
96 FEB 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE MIAMI KOREAN CHAMBER OF COMMERCE, INC.**

(A CORPORATION NOT FOR PROFIT)

We, the undersigned, have associated ourselves as a body corporate with all the rights and privileges granted by the laws of the State of Florida and do hereby adopt Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of the corporation shall be THE MIAMI KOREAN CHAMBER OF COMMERCE, INC.

**ARTICLE II
PURPOSE**

(A) This Chamber of Commerce (corporation) is organized for the purpose of advancing the commercial, industrial, professional, cultural and civic interests of the Dade, Broward, and Palm Beach County; the promotion of the general welfare, integrity and good faith, just and equitable principles in business; acquisition, preservation, distribution of industrial, commercial, and civic information; participation in representing the city and county in consideration and determination of local, state, national and international issues; promotion of community growth and development.

(B) The corporation in its activities shall be non-profit, non-partisan, non-sectarian, and shall take no part in or lend its support or endorsement of any candidate for public offices.

(C) The purpose for which this corporation is formed are purely beneficial, charitable, educational, scientific, and for the express purposes herein set out, and not for financial gain, and no financial gain shall ever accrue to any member of this corporation by reason of his being a member thereof.

**ARTICLE III
TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV PRINCIPAL OFFICE

The corporation shall have the initial principal office at 20801 Biscayne boulevard, Suite 431, Aventura, Florida 33180.

ARTICLE V MEMBERSHIP

Any person, firm, corporation or association may become a member of the corporation upon payment of the annual dues prescribed by the Bylaws. The Bylaws shall provide the admission process, and may provide for the termination of membership in the corporation for nonpayment of dues.

ARTICLE VI BOARD OF DIRECTORS

The corporation shall have not more than 20 directors and no less than 3, the term of office, election thereof and exact number to be determined by the Bylaws of the corporation. The Board of Directors shall adopt, amend, or repeal such Bylaws as they deem necessary for the regulation of the affairs of this corporation, the same shall apply to the proposal and adoption of amendments to these Articles of Incorporation.

ARTICLE VII OFFICERS

The officers who are to manage the affairs of the corporation shall be: a President, one or more Vice President(s), a Secretary, a Treasurer. Said officers with the exception of the president shall be elected by the board of directors of the corporation at the first regular meeting of the board of directors in every two years. The president shall be elected by the meeting of the members of the corporation in every two years. However, the term of the first officers shall be 1 year.

ARTICLE VIII AMENDMENT

Amendments to these Articles of Incorporation may be proposed and adopted by a majority vote of the board of directors at any annual meeting of the board of directors or at any other meeting of the board of directors provided such notice has been mailed to the directors at least 14 days prior to the time fixed for such meeting, setting forth in substance the proposed

amendments.

ARTICLE IX
INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

Yong Duck Lee

9400 East Broadview Drive
Bay Harbor Island, Florida 33154

Sang Whang

8445 S.W. 148th Drive
Miami, Florida 33158

ARTICLE X
REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the corporation are as follows:

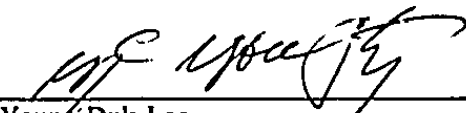
NAME

ADDRESS

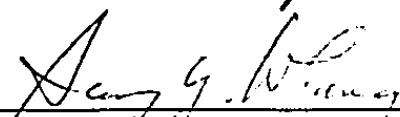
Chic-Young Chyung

1550 Madruga Avenue, Suite 415
Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation this 23rd day of January, 1996.



Young Duk Lee



Sang Y. Whang

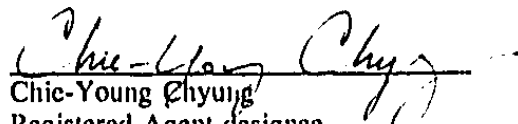
ACCEPTANCE OF THE APPOINTMENT OF
REGISTERED AGENT AND DECLARATION OF
REGISTERED OFFICE UPON WHICH
SERVICE OF PROCESS MAY BE SERVED

FILED
96 FEB 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been designated a registered agent of THE MIAMI KOREAN CHAMBER OF COMMERCE, INC. on whom process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office of The Miami Korean Chamber of Commerce, Inc. is located at 1550 Madruga Avenue, Suite 415, Coral Gables, Florida 33146.

Signed by:


Chie-Young Chyung
Registered Agent designee

Date:

January 23, 1996