

PO0000053504

KATIE COLLECTION, INC.  
7330 OCEAN TERR., SUITE 1002  
MIAMI BEACH, FLORIDA 33141

TEL (305) 867-6054

May 22, 2000

SECRETARY OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400003265224--6  
-05/24/00--01058--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Jong Kuk Kim  
President  
Katie Collection, Inc.

FILED  
00 MAY 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-2  
wc

**ARTICLES OF INCORPORATION  
OF  
KATIE COLLECTION, INC.**

FILED  
00 MAY 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is KATIE COLLECTION, INC.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

**ARTICLE V**

**PRE - EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	JONG KUK KIM
ADDRESS	7330 OCEAN TERR, SUITE 1002 MIAMI BEACH, FL 33141

## ARTICLE VII

### INCORPORATORS

The name and address of person signing these Articles is:

NAME	JONG KUK KIM
ADDRESS	7330 OCEAN TERR, SUITE 1002 MIAMI BEACH, FL 33141

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

## ARTICLE IX

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME	JONG KUK KIM
ADDRESS	7330 OCEAN TERR, SUITE 1002 MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 2000.

  
Subscriber: JONG KUK KIM

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

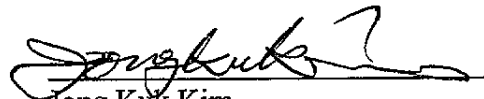
OF

KATIE COLLECTION, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Jong Kuk Kim, located at 7330 Ocean Terr, Suite 1002, City of Miami Beach, State of Florida, as its agent to accept service of process within Florida.



Jong Kuk Kim  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Jong Kuk Kim  
Registered Agent