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TRANSMITTAL LETTER

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

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-05/30/00--01125--010

*****78.75 *****78.75

SUBJECT: K & L IMPORT, INC.
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Mr. Hakmin Kim
Name (Printed or typed)

c/o Lewis R. Druss, P.A.
7805 S.W. 6 Court
Address

Plantation, FL 33324
City, State & Zip

(954) 423-9995
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 PM 12:07

FILED

NOTE: Please provide the original and one copy of the articles.

T. BROWN JUN 7 2000

ARTICLES OF INCORPORATION
OF
K & L IMPORT, INC.

FILED
00 MAY 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: K & L IMPORT, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address is:

4556 N.W. 183 Street
Miami, FL 33055

ARTICLE III
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be: Hakmin Kim; 17240 N.W. 64 Ave., #203, Miami, FL 33025.

ARTICLE VII

INITIAL REGISTERED AGENT

The corporation's Initial Registered Agent and Registered Office in the State of Florida is: Hakmin Kim, 4556 N.W. 183 Street, Miami, FL 33055.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

FILED
00 MAY 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation,

I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

X 
Signature/Registered Agent


5/26/00
Date

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is: Hakmin Kim, 4556

N.W. 183 Street, Miami, FL 33055.

X 
Signature/Incorporator

5/26/00
Date