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**Nal Bee USA, Inc.**

3501 W. Vine Street, Suite 519, World Executive Suites, Kissimmee FL 34741

Tel: (407) 301-9753 Fax: (407) 944-0455

**E-mail: kshim1@aol.com**

June 7, 2000

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

900003281629--1  
-06/08/00--01068--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir, Madam:

We would like to register our Articles of Incorporation at your office. Please find the enclosed the articles of Incorporation and a money order for the filing fee \$78.75-.

Please send us the notice of acknowledgement to following mailing address as soon as possible.

**Mailing address: 3501 West Vine Street, Suite 519,  
World executive suites, Kissimmee, FL 34741**

Thank you for your kind service in advance.

Sincerely,

*Kee Soon Han*

Kee Soon Han  
President

RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

00 JUN - 8 AM 10:14

FILED

F. CHESSEN

JUN 1 5 2000

**ARTICLES OF INCORPORATION  
OF  
Nal Bee USA, INC.**

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.**

**ARTICLE I NAME**

**The name of the Corporation shall be:**

**Nal Bee USA, INC.**

00 JUN -8 AM 10:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPLE OFFICE**

**The principal place of business of this corporation shall be:**

**3501 West Vine Street, Suite 519, World Executive Suites,  
Kissimmee, FL. 34741**

**ARTICLE III PRINCIPLE STOCK**

**The number of shares that this corporation is authorized to have outstanding at any time is:**

**1000 Shares**

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

**The name and address of the Initial Registered Agent is :**

**Han Suck Shim  
1400 Crown View CT. Kissimmee, FL 34744**

## **ARTICLE V INCORPORATOR**

**The name and address of the Incorporator to these Articles of Incorporation is:**

**Kee Soon Han  
3501 West Vine Street, Suite 519, Kissimmee, FL. 34741**

**The undersigned has executed these Article of Incorporation this 1<sup>st</sup> day of June,2000.**

 **President**  
**Signature/ Title**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

**Nal Bee USA, Inc.**

2. The name and address of the registered agent is:

**Han Suck Shim  
1400 Crown View CT. Kissimmee, FL, 34744**

Signature: 

( corporate officer)

Title : **PRESIDENT**

Date : 6/7/00

Having been named the registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Signature: 

Date: 6/7/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -8 AM 10:14

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