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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

first lady, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
First Lady, inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: First Lady, Inc.

The principle place of business of this corporation shall be: 2750 NW 3rd Ave #14-16-18
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (50 0)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Kyung Min Kim	President/ Secretary	8320 NW 144 th Terrace Miami Lakes, FL 33016

Sandy H. Cho, CPA
2750 NW 3rd Ave #19
Miami, FL 33127

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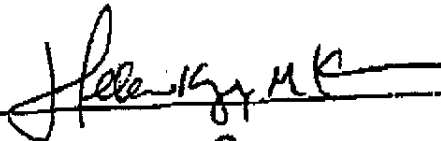
ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME:	ADDRESS
Kyung Min Kim	8320 NW 144th Terrace Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 29th day of September, 20 00.

Signature of Incorporator


9-29-00

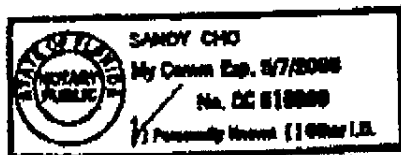
STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 29th day

Of September, 20 00, by Kyung Min Kim
(Name of incorporator)

Of First Lady, Inc.
(Name of Corporation)




Notary Public

My Commission Expires: 5/7/2003

(SEAL)

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, 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 First Lady, Inc.

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

Kyung Min Kim

2750 NW 3rd Ave #14-15-18

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 9-29-00

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE 9-29-00

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