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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

In God's Company

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M. CULLIGAN

MAY 18 2001

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**ARTICLES OF INCORPORATION
OF
IN GOD'S COMPANY**

The undersigned subscribers to these Articles of Incorporation are natural persons, competent, for the purpose of forming a corporation under the Florida Business Statutes Chapter 607 and 621, hereby adopt the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation and the principal place of business of this corporation shall be: **In God's Company
12991 N. W. 1st Street #5107
Pembroke Pines, Florida 33028**

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ARTICLE II: NATURE OF CORPORATE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation engaging in the services to the general public and business enterprises. The worldwide activity will be import and export of general foods, food processing, and distribution of fisheries, meats, produce and other food items.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stocks and its par value that this corporation

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is authorized to have outstanding at any time is: (2,000) Two Thousand Shares, each having (\$2.00) Two Dollars Par Value. The Shares authorized shall be common. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV: BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation shall have the following directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and street address of the initial officers and directors:

President: Mr. Koo Young Hong

Vice President: Mrs. Dea Soon Hong

**Address: 12991 N.W. 1 STREET # 5107
Pembroke Pines, Florida 33028**

The members of the Board of Directors shall hold office the first year of the corporation existence or until successors are elected.

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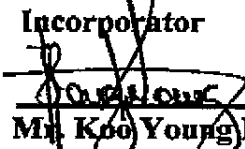
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ARTICLE VII: INCORPORATION

The name and street address of the Incorporator executing these Articles of
Incorporation is as follows: **INCORPORATOR** **ADDRESS**
Mr. Koo Young Hong **12991 N.W. 1 STREET # 5107**
Pembroke Pines, Florida 33028

The undersigned, being the original subscriber to these Articles of
Incorporation, for the purpose of forming a Corporation for profit and to do business
both within and without the State of Florida, do hereby make, subscribe, acknowledge
and files these Articles of Incorporation, hereby declaring and certifying that the facts
herein are true and, accordingly, has hereunto set his hand and seals this 10th
day of MAY, 2000.

Incorporator

Mr. Koo Young Hong
12991 N.W. 1 STREET # 5107
Pembroke Pines, Florida 33028

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STATE OF FLORIDA)

) SS

MIAMI DADE COUNTY)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
in the County of Miami Dade, to take acknowledgments, personally appeared to me
Mr. Koo Young Hong the described as Incorporators in the foregoing Articles of
Incorporation of In God's Company

WITNESS my hand and seal at Miami Dade County, Florida this 10th day
of May, 2000



Notary Public
State of Florida

My Commission expires:



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