

P010000067044

IL SUN WE

Attorney at Law

800 N. Ferncreek Ave. Suite 8
Orlando, Florida 32803
Tel:407-228-2223, Fax:407-898-9321

June 28, 2001

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

FILED
01 JUL -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Incorporation of UWRAPCO AMERICA, INC.

Dear Sir/Madam:

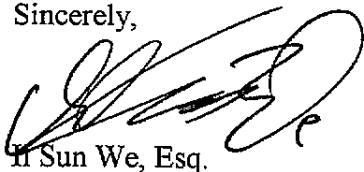
Enclosed please find Two(2) copies of duly signed Articles of Incorporation of UWRAPCO AMERICA, INC. and Designation and Acceptance of Registered Agent, along with a check in the amount of \$78.75.

After processing, please forward a certification and copy of the documents to :

IL SUN WE, Esq.
800 N. Ferncreek Ave. Suite 8
Orlando, FL 32803

400004456854--7
-07/02/01--01121--019
*****78.75 *****78.75

Sincerely,



Il Sun We, Esq.

T. Burch JUL 9 2001

ARTICLES OF INCORPORATION
OF
UWRAPCO AMERICA, INC.

FILED
01 JUL -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is UWRAPCO AMERICA, INC.

ARTICLE II

The purposes for which the Corporation is formed are to engage in import and export business, and to engage in any other lawful purpose and business.

ARTICLE III

The street address of the principal office of the corporation is 19521 Spring Oak Drive, Eustis, Florida 32736.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000,000 with \$1.00 par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 19521 Spring Oak Drive, Eustis, Florida 32736. The initial registered agent for the Corporation at that address is Sung Ja Kim.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and addresses of the person who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Sung Ja Kim	19521 Spring Oak Drive, Eustis, Florida 32736.
Gun Gyu Park	103-1901 LG Village, Seongbok-Ri, Suji-Eup, Yongin-City Kyunggi-Do, Korea

ARTICLE VII

The names and addresses of the initial officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Sung Ja Kim	President & Treasurer	19521 Spring Oak Drive, Eustis, Florida 32736.
Gun Gyu Park	Vice President & Secretary	103-1901 LG Village, Seongbok-Ri, Suji-Eup, Yongin-City, Kyunggi-Do, Korea

ARTICLE VIII

The name and street address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Sung Ja Kim	19521 Spring Oak Drive, Eustis, Florida 32736.

ARTICLE IX

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or service, for the amount of the benefit or profit in money, property or service actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in such case, was material to the cause of action adjudicated in the proceeding..

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2001.



SUNG JA KIM

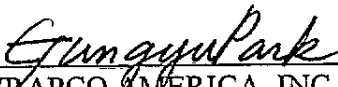
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida.

1. The name of the corporation is: UWRAPCO AMERICA, INC.
2. The name and address of the registered agent and office are:

<u>Name</u>	<u>Address</u>
Sung Ja Kim	19521 Spring Oak Drive, Eustis, Florida 32736.

Date: June 27, 2001


UWRAPCO AMERICA, INC.
By Gun Gyu Park, Vice President

01 JUL -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for, UWRAPCO AMERICA, INC. at the place designated above, I hereby accept the appointment as registered agent and 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. I am familiar with and accept the obligations of my position as registered agent.

Date: June 27, 2001


SUNG JA KIM