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**FLORIDA PROFIT CORPORATION OR P.A.**

**ANGELA BOUTIQUE, INC.**

Certificate of Status	0
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Page Count	04
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 29, 2002

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SUBJECT: ANGELA BOUTIQUE, INC.  
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(4)

ARTICLES OF INCORPORATION  
OF

Angela Boutique, 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 Angela Boutique, Inc.

The principle place of business of this corporation shall be: 2900 W. Sample Rd. #3241  
Pompano Beach, FL 33073

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 ----- (500)

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>
Kwang Hee Hong	President	11587 W. Atlantic Blvd. #1521 Coral Springs, FL 33071
Eun Wook Hong	Secretary	11587 W. Atlantic Blvd. #1521 Coral Springs, FL 33071

Sandy H. Cho, CPA  
2750 NW 3<sup>RD</sup> Ave. #19  
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

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

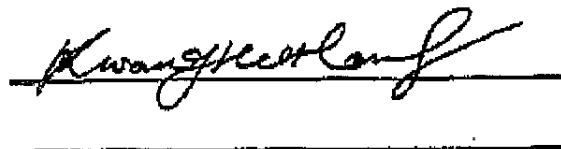
NAMEADDRESS

Kwang Hee Hong

11587 W. Atlantic Blvd. #1521  
Cirak Springs, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of  
Incorporatio this 28<sup>th</sup> day of January, 2002

Signature of Incorporator

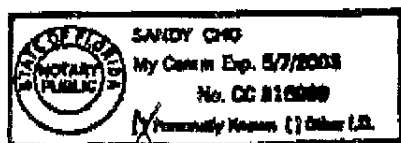
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 28<sup>th</sup> day

Of January, 2002 by Kwang Hee Hong of Angela Boutique, Inc.  
(Name of Corporation)

  
Notary Public

(SEAL)

My Commission Expires: May 7, 2003


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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

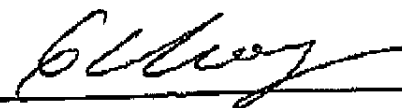
Pursuant to the provisions of sections 607.323, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Angela Boutique, Inc.**
2. The name and address of the registered agent and office is: **Eun Wook Hong**  
**2900 W. Sample Rd. #3241**  
**Pompano Beach, FL 33073**

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SIGNATURE   
TITLE President  
DATE Jan. 28, 2002

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 Jan. 28, 2002

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