

PO2000016139

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000023085 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Fine Import/Export U.S.A., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 @
Estimated Charge	\$78.75

FILED 2/12/02
02 FEB 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1102000023085

ARTICLES OF INCORPORATION
OF
FINE IMPORT/EXPORT U.S.A., INC.

The undersigned, LINDA M. KAPLAN, Esq. acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I.

NAME:

The name of this Corporation shall be:

FINE IMPORT/EXPORT U.S.A., INC.

II.

BUSINESS:

The general nature of the business and business to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is

Prepared by:
LINDA M. KAPLAN, ESQ. - FLA. BAR # 223565.
9300 S. Dadeland Blvd., # 406
Miami, Fl. 33156 -
TEL. (305) 670-7665 -- FAX (305) 670-7668

FILED
02 FEB 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1102000023085

expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III.

SHARES:

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock, at \$1.00 par value per share.

IV.

EXISTENCE:

The corporation shall have perpetual existence.

V.

PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is : 9300 S. Dadeland Blvd., Suite 406, Miami, FL. 33156.

The initial registered agent for the Corporation is Linda M. Kaplan, 9300 S. Dadeland Blvd., Suite 406, Miami, FL. 33156.

VI.

DIRECTORS AND OFFICERS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors and officers are:

(Name)	(Address)
Kyong Ho PAK President/Treasurer/Secretary	1870 Lakeshore Drive WESTON, FL 33326
Kwang Ho CHOI Director	1870 Lakeshore Drive WESTON, FL 33326

VII.

INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows:

(Name)	(Address)
Linda M. Kaplan	9300 S. Dadeland Blvd., Suite 406 Miami, FL 33156

VIII.

GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall

have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami, Florida, this 12TH of February, 2002..

A handwritten signature in black ink, appearing to be "L. Kaplan", written over a horizontal line.

Linda M. Kaplan

H020000023085

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 12th day of February 2002, by Linda M. Kaplan.

My Commission Expires:



Ellen Reysbach Morales
Notary Public, State of Florida at Large

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Linda M. Kaplan
Linda M. Kaplan
Registered Agent

Miami, Florida, February 12, 2002.

FILED
02 FEB 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIDATAICORP

5 H020000023085