

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

YUMMY USA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
YUMMY USA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural people, hereby acts as incorporators 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 YUMMY USA.

ARTICLE II

The existence of the Corporation shall begin on JULY 8, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 5459 Vineland Road, Apt.#4313, Orlando, Florida, 32811.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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 5459 Vineland Road, Apt.#4313, Orlando, Florida, 32811. The initial registered agent for the Corporation at that address is Sang Kim.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Sang Kim
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811

Kyung Kim
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Sang Kim
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811

Kyung Kim
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

Sang Kim- Secretary
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811

Kyung Kim - President and Treasurer
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811

The undersigned incorporators have executed these articles of incorporation on JULY 8, 2002.


Sang Kim7-9-02
Date
Kyung Kim7-09-02
Date

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Having been named to accept service of process for YUMMY USA, INC., Sang Kim has been designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

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

Sang Kim
5459 Vineland Road, Apt.#4313
Orlando, Florida, 32811


Sang Kim

2-9-02
Date

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