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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.**

fonoflex usa, inc.

Certificate of Status	0
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(5)

**ARTICLES OF INCORPORATION  
OF  
FONOFLEX USA, INC.**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is Fonoflex USA, Inc.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one million shares (1,000,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

**ARTICLE V**

**PRE - EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
Chong Min Kim	6600 Taft Street, Suite 307 Hollywood, Fl 33024
Woo Chin Mo	6600 Taft Street, Suite 307 Hollywood, Fl 33024
Jong H. Lee	6600 Taft Street, Suite 307 Hollywood, Fl 33024

## ARTICLE VII

### INCORPORATOR

The name and address of person signing these Articles is:

NAME	ADDRESS
Chong Min Kim	6600 Taft Street, Suite 307 Hollywood, Fl 33024

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

## ARTICLE IX

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to reservation.

## ARTICLE X

### REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

ADDRESS

Chong Min Kim

6600 Taft Street, Suite 307  
Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 15<sup>TH</sup> day of NOVEMBER, 2002.

  
Subscriber: Chong Min Kim

TOTAL P.05

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

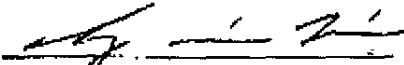
OF

FONOFLEX USA, INC.

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Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Chong Min Kim, located at 6600 Taft Street, Suite 307, City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

  
Chong Min Kim  
Incorporator

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 all statutes relative to the proper performance of my duties.

  
Chong Min Kim  
Registered Agent

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