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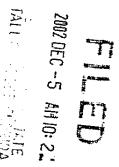
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1821 Northeast 146th Street Miami, Florida 33181-1423

December 3, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: KIKI TRADING U.S.A., INC.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filling fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

Robert D. Allman Accountant

/ie

ARTICLES OF INCORPORATION FOR KIKI TRADING U.S.A., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida

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Business Corporation Act, hereby adopts the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be: KIKI TRADING U.S.A., INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 2400 N.W. 5th Avenue, Miami, Florida 33127. ARTICLE III CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500). ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS The name and street address of the initial registered agent is: **EUN JOO LEE** 9040 N.W. 191st Terrace, Miami, Florida 33018. ARTICLE V INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is: **EUN JOO LEE** 9040 N.W. 191st Terrace, Miami, Florida 33018. ARTICLE VI INITIAL OFFICERS & DIRECTORS The names of the initial Officers & Directors of this corporation are: President, Director: Sung Jun Jang Vice President, Director: Eun Joo Lee

Eun Joo Lee

Sung Jun Jang

The undersigned has executed these Articles of Incorporation this 29th day of November,

Eun Joo Lee, Secretary

Secretary: Treasurer:

2002.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: KIKI TRADING U.S.A., INC.
- The name and address of the registered agent and office is:
 EUN JOO LEE
 9040 N.W. 191st Terrace, Miami, Florida 33018.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this 29th day of November, 2002.

Eun Joo Lee Registered Agent 2002 DEC -5 AH 10: 25