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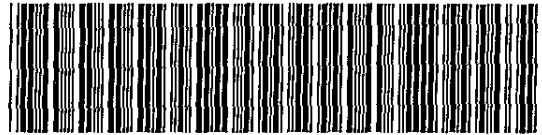
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 23 PM 12:54

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ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK
555 WEST GRANADA BOULEVARD, SUITE A-9
ORMOND BEACH, FLORIDA 32174

TELEPHONE (386) 672-4313
FACSIMILE (385) 672-4410

January 17, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Lumihexa Corporation

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the above address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/msp
Enclosures

FROM : ROBERT E KRAMER ATTY AT LAW

PHONE NO. : 3866724410

Jan. 17 2003 10:59AM #2

ARTICLES OF INCORPORATION OF LUMIHEXA CORPORATION

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **LUMIHEXA CORPORATION.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100,000 of \$1.00 par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 110 East Granada Boulevard, Suite 208, Ormond Beach, FL 32175, and the initial registered agent shall be ROBERT E. KRAMER, ESQUIRE, 555 West Granada Boulevard, Suite A-9, Ormond Beach, FL 32174.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and addresses are as follows:

| <u>TITLE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--------------------|-------------------------------------|
| President | Claude Berthoin | PO Box 36 Ormond Beach, FL 32175 |
| Vice President | Harry K. Kim | PO Box 36 Ormond Beach, FL 32175 |
| Secretary/Treasurer | Alex Chi | PO Box 36 Ormond Beach, FL 32175 |

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TALLAHASSEE, FLORIDA

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is as follows:

HARRY K. KIM
PO Box 36
Ormond Beach, FL 32176

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


HARRY K. KIM

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of January, 2003, by HARRY K. KIM, who produced his as ID, or is personally known to me and who did / did not take an oath.


NOTARY PUBLIC



Bridget E. Freeman
MY COMMISSION # 00158451 EXPIRES
December 28, 2005
BONDED THROUGH FARM INSURANCE, INC.

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation LUMIHEXA CORPORATION.


ROBERT E. KRAMER, ESQUIRE