

CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROCCO USA, INC.

D. WHITE NOV 17 2003

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CAPITAL CONNECTION

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being natural people, hereby act 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 ROCCO USA, INC.

ARTICLE II

The existence of the corporation shall begin on November 10, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 8830 Oak Landing Court, Orlando, Florida, 32836.

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 8830 Oak Landing Court, Orlando, Florida, 32836. The initial Registered Agent for the Corporation at that address is Sang Kim.

ARTICLE VI

The initial Board of Directors shall consist of 1 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:

Anna Kyungyee Kim
8830 Oak Landing Court
Orlando, FL 32836

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ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Anna Kyungyee Kim
8830 Oak Landing Court
Orlando, FL 32836

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:

Kyung Kim- President & Secretary
8830 Oak Landing Court
Orlando, FL 32836

The undersigned Incorporators have executed these Articles of Incorporation on November 11, 2003.



Anna Kyungyee Kim

11-13-03

Date

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

Having been named to accept service of process for ROCCO 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:

Anna Kyungyee Kim
8830 Oak Landing Court
Orlando, FL 32836



Anna Kyungyee Kim

Date

11-03-03

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