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P. J. BRADLEY, P.A., ATTORNEY AT LAW

10033 Ninth Street North, Suite 102 ◆ St. Petersburg, Florida 33716 (727) 578-6400 ◆ Fax: (727) 579-4872

January 12, 2004

Florida Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re:

New Filing of Articles of Incorporation

World in World USA, Inc.

Dear Sir/Madam:

Enclosed please find two (2) sets of the Articles of Incorporation and the Certificate of Designation for the registered Agent on behalf of the above named entity for your approval. Also enclosed is a check for the filing fee, \$70.00.

Please contact me at 727-578-6400 should you have any questions regarding the enclosed.

Sincerely,

P. J. Bradley

Cc: File Enclosures

FILED

ARTICLES OF INCORPORATION 04 JAN 14 AM 7: 38

OF

SECRETANT DINIL TALLAHASSEE, FLORIDA

WORLD IN WORLD USA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be World in World USA, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and the mailing address of this corporation shall be 33224 US Highway 27, Haines City, Florida 33844.

ARTICLE 3 SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is one million (1,000,000) shares.

ARTICLE 4 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is CHI KYONG PAK whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5 INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address	Telephone No
Chi Kyong Pak	33224 US Highway 27	863-605-2521
	Haines City, Florida 33844	

	- market	<u> </u>
Heung Kyu Lee	8206 Granada Blvd	407-592-6224
	Orlando, Florida 32836	

The undersigned incorporators have executed these Articles of Incorporation this _______ day of January _______, 2004.

Signature

Signature of . Lee

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

WORLD IN WORLD USA, INC.

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

CHI KYONG PAK

33224 US Highway 27 Haines City, Florida 33844

Signature:

Title: President/Director

Date: 1/12/04

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.

Signature:

Date

UN1/ 1/12/04