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FLORIDA PROFIT/NON PROFIT CORPORATION

j & k distributor, inc.

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February 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: J & K DISTRIBUTOR, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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④

ARTICLES OF INCORPORATION
OF
JK Direct Distributors, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: JK Direct Distributors, Inc.

The principle place of business of this corporation shall be: 5407 Woodlands Blvd.
Tamarac, FL 33319

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)

Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Jungoh Kim	President	5407 Woodlands Blvd. Tamarac, FL 33319
Ki Chang Kim	Secretary	5407 Woodlands Blvd. Tamarac, FL 33319

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

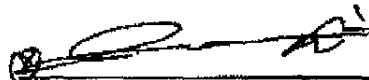
ADDRESS

Jungoh Kim

**5407 Woodlands Blvd.
Tamarac, FL 33319**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this _____ day of _____, 20____.

Signature of Incorporator



**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged and sworn to before me this _____ day

Of _____, 2006 Jungoh Kim of JK Direct Distributors, Inc.
(Name of Corporation)

Notary Public

(SEAL)

My Commission Expires: _____

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is: **JK Direct Distributors, Inc.**

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

**Jungoh Kim
5407 Woodlands Blvd.
Tamarac, FL 33319**

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SIGNATURE 

TITLE president

March 3, 2006, 2006

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HERE BY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE 

DATE March 3, 2006, 2006

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