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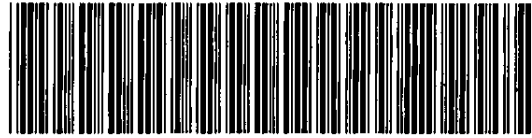
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

B. McKnight FEB 13 2007

## COVER LETTER

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

SUBJECT: BCFC, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Chie-Young Chyung, Esq.  
Name (Printed or typed)

1550 Madruga Avenue, Suite 415  
Address

Coral Gables, FL 33146-3019  
City, State & Zip

305-665-1961  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
BCFC, INC.**

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

**ARTICLE I  
NAME**

The name of the corporation shall be BCFC, INC.

**Article II  
DURATION**

The term of existence of the corporation shall be perpetual.

**Article III  
PURPOSES**

The purposes of the corporation shall be to engage in transactions of import/export business and any and all other lawful businesses for which a corporation may be incorporated under F. S. chapter 607.

**Article IV  
SHARES**

The corporation shall have one class of shares only. The corporation shall have the authority to issue one thousand shares of common stocks with par value of ten dollar. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the directors at a meeting called for such purpose.

The transfer of the corporation's shares may be restricted or conditioned by the terms of the shareholder's agreement or bylaws, if there is any.

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Article V  
POWERS

The corporation shall have power to sue and capacity to be sued, to complain and defend in its corporate name in all actions or proceedings; to have a corporate seal and use it; to purchase, take, receive, lease or otherwise deal in and with real or personal property or interest therein; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; to lend money to, and use its credit to assist, its officers and employees in accordance with F. S. section 607.0833; to make contracts and guarantees and incur liabilities, borrow money, issue notes and other obligations; to have and exercise all powers necessary or convenient to effect its purposes.

Article VI  
PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be:

10919 N.W. 80<sup>th</sup> Lane  
Doral, FL 33178

The corporation may from time to time move its principal office as may be necessary or convenient at the determination of its board of directors.

Article VII  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office for the corporation is:

Name	Address
Chie-Young Chyung	1550 Madruga Avenue, Suite 415 Coral Gables, FL 33146

Article VIII  
INCORPORATORS

The names and addresses of the incorporator are:

Name	Address
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Kyung Min Lee

10919 N.W. 80<sup>th</sup> Lane  
Doral, FL 33178

Chan Kil Park

10919 N.W. 80<sup>th</sup> Lane  
Doral, FL 33178

#### Article IX BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be determined by the bylaws. The number of directors, however, shall not be more than five. A director needs not be a stockholder.

The initial directors' names and addresses are:

Name	Address
Kyung Min Lee	10919 N.W. 80 <sup>th</sup> Lane Doral, FL 33178
Chan Kil Park	10919 N.W. 80 <sup>th</sup> Lane Doral, FL 33178

#### Article X OFFICERS

The corporation shall have one president, one treasurer, and one secretary. Vice-president may be appointed under the bylaws. The secretary shall also act as a secretary to the board of directors and a secretary to the shareholders meeting. Any one person may assume more than one of aforementioned offices. The board of directors shall elect corporate officers.

The initial officers who will continue to hold his or her office until successor officers are elected and appointed are the following:

Kyung Min Lee	President
Chan Kil Park	Treasurer
Chan Kil Park	Secretary

#### Article XI AMENDMENT

This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement manifesting their intention that an amendment to the articles of incorporation be adopted without ordinary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

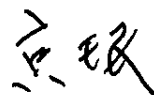
## Article XII BYLAWS

The board of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide, inter alia, number and manner of election of directors, quorum and notice requirement for the board meetings and shareholder's meetings.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 7<sup>th</sup> day of February, 2007.



Kyung Min Lee  
Incorporator



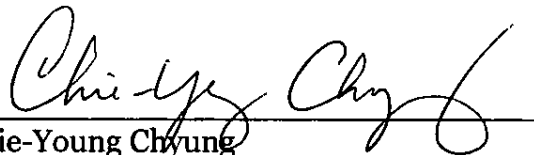
Chan Kil Park  
Incorporator

**ACCEPTANCE OF THE APPOINTMENT OF  
REGISTERED AGENT AND DECLARATION OF  
REGISTERED OFFICE UPON WHICH  
SERVICE OF PROCESS MAY BE SERVED**

In compliance with Chapter 48.091 of the Florida Statutes, and having been designated a registered agent of BCFC, INC. on whom service of process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office is located at :

1550 Madruga Avenue, Suite 415  
Coral Gables, FL 33146



Chie-Young Chyung  
Registered Agent designee  
Dated: February 6, 2007

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AND  
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TALLAHASSEE, FLORIDA