

1550 MADRUGA AVENUE, SUITE 415 CORAL GABLES, FLORIDA 33146-3015 PHONE: (305) 665-1961 FAX: (305) 665-1950

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

April 6, 1995

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RE: INCORPORATION OF MASTER IMAGE CORPORATION

Dear Sir or Madam:

Enclosed please find 1) Articles of Incorporation of Master Image Corporation and 2) filing fee check (including a fee for a certified copy thereof).

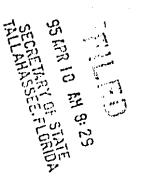
Sincerely,

Chie-Young Chyung, Esq.6

Encl:

Articles of Incorporation (Original and 2 copies) Fee check (\$122.50)

ARTICLES OF INCORPORATION OF MASTER IMAGE CORPORATION



ARTICLE I NAME

The name of the corporation shall be MASTR IMAGE CORPORATION.

Article II DURATION

The term of existence of the corporation shall be perpetual.

Article III PURPOSES

The purposes of the corporation shall be to sell apparels and to engage in 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 authority to issue one thousand shares of common stocks with par value of one dollar for each share. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance.

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 principal office of the corporation shall be 525 N.W. 27th Street, Miami, Florida 331127.

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

YUN CHOL CHO

525 N.W. 27th Street Miami, FL 33127

Article VIII INCORPORATOR

The name and address of incorporator is:

Name

Address

YUN CHOL CHO

7301 West University Avenue, Unit 12

Gainesville, Florida 32607

Article IX INITIAL BOARD OF DIRECTOR

The number of directors constituting the initial board of directors shall be one (1). The name and address of the initial director is:

Name

Address

YUN CHOL CHO

7301 West University Avenue, Unit 12 Gainesville, Florida 32607

Article X OFFICERS

The corporation shall have one president, one treasurer, and one secretary. The secretary shall 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 of the corporation, however, shall be:

Office

Name of the Officer

President

YUN CHOL CHO

Treasurer

YUN CHOL CHO

Secretary

YUN CHOL CHO

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 shareholders' meetings.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 6th day of Apri 1995.

YUN CHOL CHO Incorporator

4

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



Having been designated a registered agent of MASTER IMAGE CORPORATION on whom 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 of MASTER IMAGE CORPORATION is located at 525 N.W. 27th Street, Miami, Florida 33127.

Signed by:

YUN CHOL CHO

Registered Agent designee

Dew: April 6, 1995.