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LAW OFFICE OF CHIE-YOUNG CHYUNG

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

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-11/14/96--01044--011
*****122.50 *****122.50

November 11, 1996

**RE: INCORPORATION OF KOREAN CULTURAL FOUNDATION OF
GREATER MIAMI, INC.**

Dear sir or Madam:

Enclosed is Articles of Incorporation of Korean Cultural Foundation of Greater Miami, Inc.

Fee check of \$122.50 for the filing, certified copy and registered agent designation fee is also being attached.

FILED
NOV 14 9 03 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Chie-Young Chyung
Chie-Young Chyung, Esq.

F. O'NESSER

NOV 19 1996

**ARTICLES OF INCORPORATION
OF
KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC.**

(A CORPORATION NOT FOR PROFIT)

We, the undersigned, have associated ourselves as a body corporate with all the rights and privileges granted by the laws of the State of Florida and do hereby adopt Articles of Incorporation as follows:

FILED
96 NOV 14 AM 11:00
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be **KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC.**

**ARTICLE II
PURPOSE**

(A) The purposes of Korean Cultural Foundation of Greater Miami, Inc. (the Corporation) are:

1. To preserve the cultural heritage and identity of Korean-American community.
2. To promote, and assist Korean cultural activities among younger generation of Korean-Americans in the South Florida region.
3. To introduce Korean culture within the communities of South Florida region by participating cultural events and activities of the region, or to propagate Korean culture by hosting cultural events.

(B) The Corporation in its activities shall be non-profit, non-partisan, non-sectarian, and shall take no part in or lend its support or endorsement of any candidate for public offices.

(C) The purpose for which this corporation is formed are purely civic, charitable, educational, and for the express purposes herein set out, and not for financial gain, and no financial gain shall ever accrue to any member of this Corporation by reason of his being a member thereof.

ARTICLE III
TERM OF EXISTENCE AND DISTRIBUTION OF ASSETS ON DISSOLUTION

This Corporation shall have perpetual existence unless dissolved according to law.

In the event of dissolution of the Corporation, all assets of the Corporation shall be transferred to an organization with similar purposes and no part thereof shall be distributed to the members of the Corporation.

ARTICLE IV
INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be at 1550 Madruga Avenue, Suite 415, Coral Gables, Florida 33146.

ARTICLE V
MEMBERSHIP

Any person who has bona fide interest in Korean culture may become a member of the Corporation in accordance with the procedure to be set by the bylaws.

ARTICLE VI
BOARD OF TRUSTEES

The number of the trustees of the Corporation, which shall not be less than three, shall be stated in the bylaws. The board of trustees shall have the authority to review the plan for the Corporation activities, to approve the Corporation budget, to executive committee to which the board of trustee can delegate its duty and authority. The term of the office, manner of his or her election or appointment, and scope of its authority shall be determined by the bylaws of the Corporation. The bylaws of the Corporation shall be adopted, amended and repealed by the board of trustees.

ARTICLE VII
EXECUTIVE COMMITTEE OF TRUSTEES

The executive committee of trustees shall consist of trustees not more than five. The executive committee shall report to the board of trustees on regular basis, and shall represent the board of trustees when the board of trustees is adjourned. The officers of the Corporation can attend the executive committee meeting, but have no voting right.

ARTICLE VIII OFFICERS

The Corporation shall have a President, Vice Presidents of which number will be determined by the bylaws, a Secretary, and a Treasurer. Said officers with the exception of the President shall be appointed by the president. The president shall be elected by the board of trustees of the Corporation for the term of two years. There is no limitation on how many terms, consecutively or otherwise, an officer can serve in one or more capacities.

ARTICLE IX AMENDMENT

The board of trustees shall have power and authority to adopt, amend, or repeal these Articles and the bylaws as they deem it necessary for the objective, policy, and regulation of the affairs of this Corporation.

ARTICLE X INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
Mimi Hong Allen	2373 Date Palm Drive Boca Raton, FL 33432
Sang Y. Whang	8445 S. W. 148th Drive Miami, FL 33158
Chie-Young Chyung	7545 S. W. 130th Street Miami, FL 33156

ARTICLE XI
REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation and the address of the initial registered office are as follows:

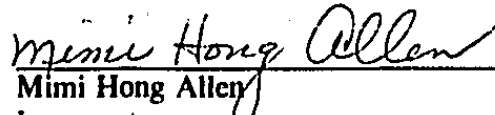
NAME

ADDRESS

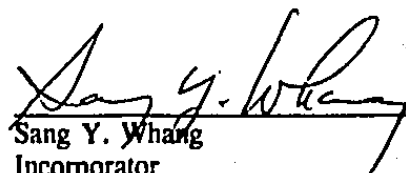
Chie-Young Chyung

1550 Madruga Avenue, Suite 415
Coral Gables, FL 33146

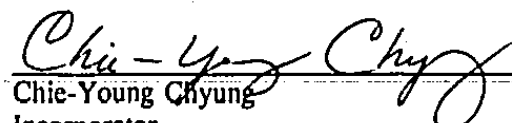
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation this 10th day of November, A. D. 1996.



Mimi Hong Allen
Incorporator



Sang Y. Whang
Incorporator



Chie-Young Chyung
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 and 617.0501 of the Florida Statutes, and having been designated a registered agent of KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC. on whom process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation of the position and office, and accept obligations of registered agent and agree to act in this capacity.

Initial registered office of Korean Cultural Foundation of Greater Miami, Inc. is located at:

1550 Madruga Avenue, Suite 415
Coral Gables, Florida 33146

FILED
NOV 14 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed by:


Chie-Young Chyung
Registered Agent designee

Dated: Nov. 10, A. D. 1996.