

TRANSMITTAL LETTER

P96000006207

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

500001691345
-01/17/96--01116--002
*****78.75 *****78.75

SUBJECT: KOREAN, AMERICAN TRADING CO.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

SUK JU WOO

Name (printed or typed)

1000 Davie Blvd #B-311

Address

FT LAUD, FL 33315

City, State & Zip

954-524-2726

Daytime Telephone Number

FILED
96 JAN 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS

**ARTICLES OF INCORPORATION
OF
KOREAN AMERICAN TRADING, INC.**

The undersign subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **KOREAN, AMERICAN TRADING, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation..

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business including but not limited to Import and Export trading, Procurement consultants and Manufacturers representatives.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

The name of the initial registered agent of this corporation is **KEN BREVETT**.

FILED
95 JAN 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Name: SUK JU WOO

Address: 1000 DAVIE BLVD. #B-311
FORT LAUDERDALE, FLORIDA 33315

ARTICLE VII
INCORPORATION

The name and address of the person signing these articles is:

Name: SUK JU WOO

Address: 1000 DAVIE BLVD. #B-311
FORT LAUDERDALE, FLORIDA 33315

ARTICLE VIII
BYLAWS


The power to adopt, amend, alter or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
INDEMNIFICATION

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

In witness whereof, the undersigned incorporator has executed these articles of

Incorporation, this January 16 day of January, 1995, 6



SUK JU WOO

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

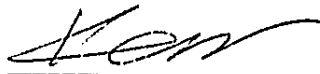
In compliance with sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that KOREAN, AMERICAN TRADING, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1000 Davis Blvd. # B-311, Fort Lauderdale, Florida 33315, has named KEN BREVIETT of 3600 S. State Rd. 7, Suite #236, as its initial registered agent to accept service of process within Florida. *FT Lauderdale, FL*

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED This January 16 day of January, 1998



**KEN BREVIETT
Registered Agent**

STATE OF FLORIDA)

County of Dade)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State of Florida, County set forth above, personally appeared, SUK JU. WOO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16 day of January, 1998



DOLORES A. PICKENS
MY COMMISSION # 00280258 EXPIRES
April 20, 1997
BONDED THIRD TRUST FIDELITY INSURANCE, INC.

Dolores A. Pickens

NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE

My commission Expires: April 26, 1997