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5859 ENTERPRISES, INC.
136 S. STATE ROAD 7
HOLLYWOOD, FL 33023

JANUARY 18, 1996

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Han Sook Kim
5859 ENTERPRISES, INC.
Vice President

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****122.50 ****122.50

Enclosures

Dmc
1-29-96

FILED
96 JAN 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
5859 ENTERPRISES, INC.**

FILED
96 JAN 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is 5859 ENTERPRISES, INC.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
DURATION**

This corporation shall exist perpetually unless dissolved according to Florida laws.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue seventy five hundred shares (7,500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial directors are:

NAME	ADDRESS
Kum Cha Song	136 S. State Road 7 Hollywood, FL 33023
Han Sook Kim	136 S. State Road 7 Hollywood, FL 33023

ARTICLE VII

INCORPORATORS

The name and address of each person signing these Articles are:

NAME	ADDRESS
Kum Cha Song	136 S. State Road 7 Hollywood, FL 33023
Han Sook Kim	136 S. State Road 7 Hollywood, FL 33023

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

Kum Cha Song

136 S. State Road 7
Hollywood, FL 33023

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of Jan, 1996.

Kum Cha Song
Subscriber, Kum Cha Song

Han Sook Kim
Subscriber, Han Sook Kim

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF

5859 ENTERPRISES, INC.

FILED

96 JAN 25 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Kum Cha Song, located at 136 S. State Road 7, City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

Kum Cha Song

Kum Cha Song
President

Having been named to accept service of process for the above stated corporation, at the 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.

Kum Cha Song

Kum Cha Song
Registered Agent