JUL-26-197 1/28/98 ENPIRE COMPORATE KIT FLORIDA DIVISION OF CORPORATIONS 13100 P.16/26 12:21 PM PUBLIC ACCESS SYSTEM (((H960))) to: DI FAX: PHONE: (305) 541-3694 FAX: (806) 841-9770 8000010400))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NÁME: Y.S. ORIENTAL MART, INC. FAX AUDIT NUMBER: H96000010400 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/26/1996 TIM" REQUESTED: 12:20:50 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010400))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:34:4'

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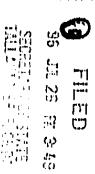
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ARTICLES OF INCORPORATION OF Y. S. ORIENTAL MART, INC.



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

ARTICLE 1 NAMB

The name of the corporation shall be Y. S. ORIENTAL MART, 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 any and all lawful businesses for which a corporation may be incorporated under F.S. chapter 607.

Anicle IV SHARES

The corporation shall have authority to issue one hundred shares of common stocks with par value of one hundred 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. 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.

Chie Young Chyung, Esq.
1550 Madhuga Cue. +415
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Coral Gables, 36, 33146
(305) 665, 1961 /F3 # 611859

Article V POWERS

The corporation shall have power to all 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, piedge, 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: 9529 S. Dixie lighway, Store #21-22, Miami, Florida 33156. The corporation may from time to time move its principal office as may be necessary or convenient.

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, Florida 33146

Article VIII
INCORPORATOR

The name and address of incorporator is:

Name

Address

KIL UN YOO

4116 Conger Street Wheaton, MD 20906

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Article 1X INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1). The number of directors may be changed by the By-laws of the corporation, but shall not be more than five. The director need not be a stuckholder. The name and address of the initial director who shall hold office until the organization meeting of this corporation or until the successor is elected and has qualified is:

Nama

Address

KIL UN YOO

4116 Conger Street Wheaton, MD 20906

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 of the corporation, however, shall be:

OFFICE

NAME OF THE OFFICER

President

YOON SUK YOO

Treasurer

YOON KYUNG YOO

Secretary

JUNG SOOK YOU

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 manificting their intention that an amendment to the articles of incorporation be adopted without ordicary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

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Article XII BYLAWS

The hoard of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide inter alla 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 25th day of July, 1996.

Kil Un You 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 essignated a registered agent of Y S. ORIENTAL MART, INC. on whom recess may be seed, 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 Y. S. ORIENTAL MART. INC. is located at 1550 Madruga Avenue, Suite 415, Coral Gables, Florida 31146.

Signed by:

Chic-Young Chiung/ Registered Agent designee

Dated:

July 25, 1996.

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SECNETARY OF STATE