

P96000091529
LAW OFFICE OF CHIE-YOUNG CHYUNG

1550 MADRUGA AVENUE, SUITE 415
CORAL GABLES, FLORIDA 33146-3019

PHONE: (305) 665-1961
FAX: (305) 665-1950

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

October 31, 1996

000001995730--7
-11/05/96--01059--013
****122.50 ****122.50

RE: INCORPORATION OF TECOMAR CORPORATION

Dear sir or Madam:

Enclosed is Articles of Incorporation of Tecomar Corporation.

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

Very truly yours,

Chie-Young Chyung
Chie-Young Chyung, Esq.

FILED
96 NOV -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 NOV -4 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TECOMAR CORPORATION

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

ARTICLE I
NAME

The name of the corporation shall be TECOMAR 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 engage in any and all 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 hundred shares of common stocks with par value of ten dollars 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 Incorporators 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.

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 initial principal office of the corporation shall be:

10060 Sheridan Street, # 310
Pembroke Pines, FL 33024

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
JAI KUK YANG	10060 Sheridan Street, # 310 Pembroke Pines, FL 33024

Article VIII
INCORPORATORS

The names and addresses of incorporators are:

Name	Address
JAI KUK YANG	10060 Sheridan Street, # 310 Pembroke Pines, FL 33024
SEON OG YANG-PARK	10060 Sheridan Street, # 310 Pembroke Pines, FL 33024

Article IX
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2). The number of directors may be changed by the By-laws of the corporation, but shall not be more than five. A director need not be a stockholder. The name and address of the initial directors who shall hold office until the organization meeting of this corporation or until the successors are elected and have qualified are:

Name	Address
JAI KUK YANG	10060 Sheridan Street, # 310 Pembroke Pines, FL 33024
SEON OG YANG-PARK	10060 Sheridan Street, # 310 Pembroke Pines, FL 33024

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	JAI KUK YANG
Treasurer	SEON OG YANG-PARK
Secretary	SEON OG YANG-PARK

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 have made, subscribed and acknowledged these Articles of Incorporation, this 31st day of October, 1996,

YANG J. K.
Jai Kuk Yang
Incorporator

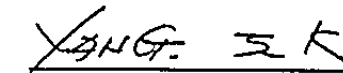
Seon Og Yang-Park
Seon Og Yang-Park
Incorporator

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 designated a registered agent of TECOMAR 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 TECOMAR CORPORATION is located at 10060 Sheridan Street, # 310, Pembroke Pines, FL 33024.

Signed by:


Jai Kuk Yang
Registered Agent designee

Dated: October 31, 1996.

FILED
96 NOV -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA