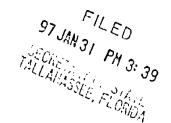
CONTACT: OFFICE USE ONLY (Document #) UCC FILING & SEARCH SERVICES, INC. 566778 (Requestor's Name) 526 EAST PARK AVENUE (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) Certifies Cosy Pick Up Time Certificate of Status Mail Cut Certificate of Good Stand Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS **NEW FILINGS** AMENDMENTS Profit Amendment Certificate of FICTITIOUS TIME NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION HOLD FOR Annual Report Foreign PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION OF KORYO EYETECH CO.



ARTICLE I - NAME

The name of this Corporation is:

KORYO EYETECH CO.

ARTICLE II - PURPOSE

This corporation shall be authorized to undertake any other lawful business or enterprise allowed by the Laws of the State of Florida and of the United States.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of \$1.00 par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - RIGHTS OF SHARES OF CAPITAL STOCK

Section 1.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2.

Except as otherwise provided by law, the entire voting power for the election of Board of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata 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 REGISTERED OFFICE AND AGENT

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation shall be: 12001 N.W. 35 Street, #235
Coral Springs, Florida 33065

The name of the initial registered agent of this corporation shall be: Alan S. Fishman, Esq.
Alan Fishman & Associates, P.A.

2301 West Sample Road Building 3, Suite 3A

Pompano Beach, Florida 33073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director of this corporation are: Kewhi Lee
12001 N.W. 35 Street, #235

12001 N.W. 35 Street, #235 Coral Springs, Florida 33065

The name and address of the person signing these Articles of Incorporation is: Kewhi Lee
12001 N.W. 35 Street, #235
Coral Springs, Florida 33065

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit, or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a director or an officer of the corporation (said expenses include attorney's fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in relations to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or an officer may be entitled under any regulations, agreement, vote of stockholders or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

ARTICLE VIII

A director shall not be liable for dividends illegally declared, distributions illegally made to stockholders or any other action taken by reliance in good faith upon the financial statements or the corporation represented to him to be correct by an officer having charge of its books or account or a financial statement certified by a Certified Public Accountant to fairly reflect the financial condition of the corporation; nor shall he be liable, if, in good faith, in determining the amount available for dividends or distributions, he considers the assets to be of their book value.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by a stockholders' meeting by fifty-one (51%) percent of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be adopted.

ARTICLE X

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed with the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders' meeting. If all the directors, severally or collectively, likewise, consent in writing to any action taken or to be taken by the corporation, and the writing of writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of January, 1997.

Incorporator Levis

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 30 day of January, 1997 by KEWHI LEE, who is personally known by me-or-who-produced _____as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Printed Nation/Com/ASTOR COLOR 27, 1998

BOHOED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that KORYO EYETECH CO., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Coral Springs, County of Broward, State of Florida, has named Alan S. Fishman, Esq., of Alan Fishman & Associates, P.A., located at 2301 West Sample Road, Building 3, Suite 3A, City of Pompano Beach, State of Florida 33073, as its agent to accept service of process within this state.

KEWHI LEE

ACKNOWLEDGEMENT: (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.

NOW O Johnson Resident Agent

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