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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DONG-A INTERNATIONAL, INC.

AUDIT NUMBER.....H97000003138

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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(E)

ARTICLES OF INCORPORATION
OF
DONG-A INTERNATIONAL, INC.

FILED
97 FEB 24 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is DONG-A INTERNATIONAL, 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 five hundred shares (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.

Sandy Cho CPA
2750 NW 5 TH AVE. SUITE 9
MIAMI, FLORIDA 33127
(305) 576-4434
H 97000003138

H 9700 0003138

ARTICLE VI

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 never be less than one(1)
The name and address of the initial director is :

Name
DONG IL OH

ADDRESS
5 & 19 NE 1ST AVENUE
MIAMI, FLORIDA 33132

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is :

NAME
DONG IL OH

ADDRESS
5 & 19 NE 1ST AVENUE
MIAMI, FLORIDA 33132

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.

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ARTICLE X

REGISTERED OFFICE AND AGENT

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

NAME

ADDRESS

DONG IL OH

5 & 19 NE 1ST AVENUE
MIAMI, FLORIDA 33132

In witness Whereof, the undersigned subscriber has executed these Articles of
Incorporation this 19th day of February, 1997.

Dong il Oh

Subscriber : DONG IL OH

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

OF

DONG-A INTERNATIONAL, INC.

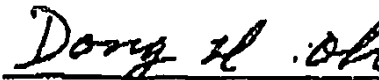
Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

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 DONG IL OH, located at 5 & 19 NE 1ST Avenue, City of Miami, State of Florida, as its agent to accept service of process within Florida.



President : DONG IL OH

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.



Registered Agent : DONG IL OH

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