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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: BETHEL INTERNATIONAL, INC.
AUDIT NUMBER.....H97000005652
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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TALLAHASSEE, FLORIDA

B. REGISTER APR 8 1997

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ARTICLES OF INCORPORATION

OF

H 97000005652

BETHEL INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

BETHEL INTERNATIONAL, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a nominal or par value of \$10.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8750 N.W. 36th Street, Suite 260, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is JEA JIN KOH as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

8750 N.E. 36th Street, Suite 260
Miami, Florida 33178

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288 FAX (305) 374-2289

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Jea Jin Koh

8750 N.W. 36th Street, #260
Miami, Florida 33178

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Jea Jin Koh
8750 N.W. 36 Street, #260
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of BETHEL INTERNATIONAL, INC. this 7th day of April, 1997.


SUBSCRIBER


H 97000005652

TOTAL P.04

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ACKNOWLEDGMENT

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


REGISTERED AGENT

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