

Richard J. Hays, P.A.
ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD
SUITE 207
LAUDERHILL, FLORIDA 33319
PHONE (908) 748-7902 Area Code: (954)
FAX (908) 748-6058



97000038120

April 21, 1997

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

800002154623--6
-04/25/97--01019--004
****122.50 ****122.50

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

PUM KANG SAN, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays

RJH:cbc/enc1s.

Richard Hays's secretary
GAVE

APR 29

BSB

AUTHORIZATION BY PHONE TO

CORRECT name of Mountain

DATE 4/29/97

OR EXAM. BSB

510

W 97-9827

RECEIVED
APR 25 11:10 AM
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

RICHARD J. HAYS, P.A.
7200 WEST COMMERCIAL BLVD.
SUITE 207
LAUDERHILL, FL 33319

SUBJECT: KUM KANG SAN, INC.
Ref. Number: W9700009827

We have received your document for KUM KANG SAN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00022070

ARTICLES OF INCORPORATION

OF

KUM KANG SAN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KUM KANG SAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7111 W. Commercial Blvd.
Tamarac, FL 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MANG HYUN CHO
7111 W. Commercial Blvd.
Tamarac, FL 33319

FILED
97 APR 25 PM 1:07
STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TAI YOUNG GIM
7111 W. Commercial Blvd.
Tamarac, FL 33319

The undersigned has(have) executed these Articles of Incorporation this

21st day of April, 19 97.



Signature/Title

TAI YOUNG GIM, President

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

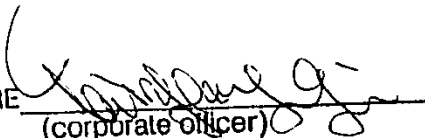
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KUM KANG SAN, INC.

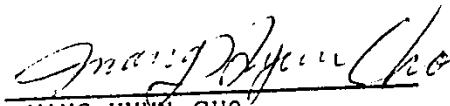
2. The name and address of the registered agent and office is:

MANG HYUN CHO
(NAME)
7111 W. Commercial Blvd.
(P.O. BOX NOT ACCEPTABLE)
Tamarac, FL 33319
(CITY/STATE/ZIP)

FILED
97 APR 25 PM 1:07
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)
TITLE TAI YOUNG GIM, President
DATE April 21, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
MANG HYUN CHO
DATE April 21, 1997

REGISTERED AGENT FILING FEE: \$35.00