9:47 M OOOO 1957 BUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000000409 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: Q72450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARTHUR & HANNAH CORPORATION

AUDIT NUMBER.... H98000000409

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

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 5

DEL.METHOD.. FAX

CHAI. CUEINO,,,,,,.

EST. CHARGE .. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM Connect: 00:10:06

98 JAN -8 PM 1:45

BB, C.98



ARTICLES OF INCORPORATION

OF

ARTHUR & HANNAH CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation is Arthur & Hannah Corporation.



ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or 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 law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) 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 prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

JONG H. LEE, C.P.A. 901 S. 60 AVE., #260 HOLLYWOOD FL 33023 954-967-900 / H98000000409

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

ADDRESS

Sung Kyun Choe

6425 Windmill Gate Road Miami Lakes, Fl 33014

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

Sung Kyun Choe

6425 Windmill Gate Road Miami Lakes, FI 33014

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, 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.

H98000000409

ARTICLE X

REGISTERED OFFICE AND AGENT

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

NAME

ADDRESS

Sung Kyun Choe

6425 Windmill Gate Road Miami Lakes, Fl 33014

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this day of January, 1998

Subscriber: Sung Kyun Choe

H98000000409

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

ÖF

ARTHUR & HANNAH CORPORATION

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 Sung Kyun Choe, located at 6425 Windmill Gate Road, City of Miami Lakes, State of Florida, as its agent to accept service of process within Florida.

Sung Kyun Choe Incorporator

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.

Sung Kyun Choe Registered Agent

H98000000409

98 JANI -8 PH 1: 45