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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HONG BROTHERS TRADING CORPORATION

AUDIT NUMBER.....H98000005911

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

CERT. OF STATUS..0

PAGES.....6

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**ARTICLES OF INCORPORATION**

**OF**

**HONG BROTHERS TRADING CORPORATION**

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

**HONG BROTHERS TRADING CORPORATION**

**121 S.E. 1st Street, Suite 407  
Miami, Florida 33131**

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by

the Board of Directors.  
George G. Sirota, P.A.  
200 S. Biscayne Blvd. Ste. 4600  
Miami, Florida 33131-2310  
Phone: (305) 373-1995 Fax: (305) 373-5747  
FL Bar 293849

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**KOO YOUNG HONG**  
121 S.E. 1st, Street  
Suite 407, Miami, Florida 33131

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>KOO YOUNG HONG</b>	<b>121 S.E. 1st Street, Suite 407 Miami, Florida 33131</b>

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**KOO YOUNG HONG**

**ADDRESS**

**121 S.E. 1st Street, Suite 407  
Miami, Florida 33131**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hands and seals this

26th day of March, 1998.

  
\_\_\_\_\_  
Koo Young Hong

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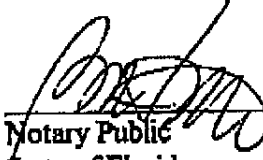
STATE OF FLORIDA )

) SS

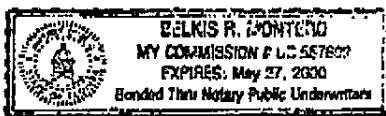
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,  
County of DADE, to take acknowledgments, personally appeared , **KOO YOUNG  
HONG**, the person described as Incorporator in the foregoing Articles of Incorporation

WITNESS my hand and seal at Miami, DADE County, Florida  
this 24 day of March, 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission expires:



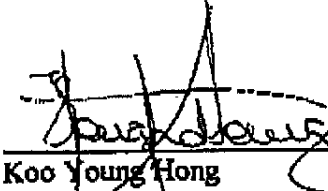
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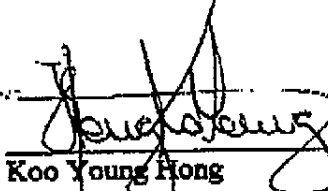
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**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**KOO YOUNG HONG**, as its registered Agent to accept service of  
process within this State.

  
Koo Young Hong

The undersigned hereby accepts the foregoing designation as Registerent Agent for  
service of process within the State of Florida, and agrees to comply with the provisions of  
the law applicable to said designation.

  
Koo Young Hong

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