P98000048232

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

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Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of

Korea Garden, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$\frac{\beta/22.50}{\text{to cover charter tax, filing fees,}}\$ registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P. S. Please send all the documents to:

Sang Harris 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803 98 MAY 27 PM 2: 35 SECRETARY OF STATE

9N5-29-98

ARTICLES OF INCORPORATION

OF

KOREA GARDEN, INC.



ARTICLE

NAME OF THE CORPORATION

The name of the Corporation is Korea Garden, Inc.

ARTICLE II

The principal office of the Corporation is located at 1155 State Road 434, Longwood, FL 32750.

ARTICLE III

The street address of the initial registered agent of the Corporation is 407 Sheoah Blvd., Winter Springs, FL 32708, and the name of the initial registered agent at that address is ln Seok Seo.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-Loa of the Corporation. The names and addresses of the persons who are to act in the capacity of Directors until the selection of his/her successor are:

NAME

ADDRESS

Hae I. Pak

498 S. Pressview Ave. Longwood, FL 32750

In Seok Seo

407 Sheoah Blvd.

Winter Springs, FL 32708

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and treasurer, and such other officers as permitted by the the By-laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President Hae I. Pak
vice-president In Seok Seo
Secretary Hae I. Pak
Treasurer In Seok Seo

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors, and may be altered, emended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

In Seok Seo

407 Sheoah Blvd. Winter Springs, FL 32708

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at lease a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator:	Dy K	Date:	5-20-98
-			

STATE OF FLORIDA COUNTY OF ORANGE

T	he foregoing instrument was ackno	wledged before me the 🙎 day		
of Mag, 1998, by In Seok Seo, who is personally known to me, or				
produced	the following form of identification	n:		
Given by my hand and official seal the 21 day of May, 1998.				
		Signed: Sang h. Laur		
		Notary Public, State and County aforesaid.		
SEAL:	OFFICIAL NOTARY SEAL SANG N HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC325454 MY COMMISSION EXP. JAN. 18,2000	My Commission Expires: 4m 18, 200		

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Korea Garden, Inc.

In Seok Seo

98 MAY 27 PM 2: 35 SECRETARY OF STATE.