

P98000059523

PARK CAIRN INDUSTRIES, INTERNATIONAL INC.

Suite C 210 E. Monument Ave. Kissimmee FL 34741

Phone: (407) 933 - 1103, 933 - 1166 Fax: (407) 933 - 1197

E - Mail: accesskey@email.msn.com

June 26, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL - 2 PM 3:00

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***122.50 ***122.50

We would like to register our Articles of Incorporation at your office. Please, find the enclosed the Articles of Incorporation and a check for the filing fee and the certified copy which amount to be \$122.50.

Please send us the notice of acknowledgement to our office as soon as possible.

Thank you for your kindly service in advance.

Sincerely,

Seong R. Kim
Seong R. Kim
Director

Articles of Incorporation of

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SECRETARY OF STATE
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WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is Park Cairn Industries, International Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are to operate as an employment services company, with business also conducted in investments, and any other lawful business activity for which corps. may be incorp. under chapt. 607 of the Florida statutes.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 999 shares of common stock having no par value or amount of par value each.
- FIFTH: The corporation will not commence business until at least one thousand dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: Suite C 210 E. Monument Ave. Kissimmee Florida 34741.
and the name of its initial registered agent at such address is Richard C. Rice.
- TENTH: Address of the principal place of business is Suite C 210 E. Monument Ave. Kissimmee FL. 34741.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is 4.
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Richard C. Rice	160 West Moreland Circle Kissimmee FL. 34741
Kyeong Hun Kim	738 Michigan Ave. Apt. #2 St. Cloud FL. 34769
Han Suck Shim	1451 Kingston Way Kissimmee FL. 34744
Seong Ryeol Kim	14024 Osprey Links Rd. Apt #318 Orlando FL. 32837

The name and address of each incorporator is:

Name	Address
Richard C. Rice	160 West Moreland Circle Kissimmee FL. 34741
Kyeong Hun Kim	738 Michigan Ave. Apt. #2 St. Cloud FL. 34769
Han Suck Shim	1451 Kingston Way Kissimmee FL. 34744
Seong Ryeol Kim	14024 Osprey Links Rd. Apt. #318 Orlando FL. 32837

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 26th day of June 19 98.

Signatures of All Incorporators

[Handwritten signatures] Seong Ryeol Kim

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST THAT Park Cairn Industries, International Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT Suite C 210 E. Monument Ave. Kissimmee FL. 34741
(Business Address, City and State)

HAS NAMED Richard C. Rice
(Name of Registered Agent)

LOCATED AT 160 West Moreland Circle Kissimmee FL. 34741
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Kissimmee, **STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE**
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE President

DATE

6/26/98

**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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE


(REGISTERED AGENT)

DATE

6/26/98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3 00 for this certificate)

98 JUL -2 PM 3:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**