7/31	/98 P98000007 PUBLIC ACCESS SYSTE ELECTRONIC FILING COVER	SM		
(((H98000014204 5)))				
TO:	DIVISION OF CORPORATIONS	FAX #: (850)922-4001		
FROM:	EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT	ACCT#: 072450003255		
	PHONE: (305)541-3694	FAX #: (305)541-3770		
NAME :	NAME: GOSH DESIGN APPAREL, INC. AUDIT NUMBERH98000014204 DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS0 PAGES 5 CERT. COPIES1 DEL.METHOD FAX			
NOTE :	EST.CHARGE., \$122.50 IOTE: 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			
** <u>EN</u>	TER 'M' FOR MENU. **			
RNTER	SELECTION AND CODE			

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

Connect: 00:12:03

98 AUG -3 AM 7: 46 SECRETARY OF STATE

302 247 3770 P. 02/06

01:71 8661-20-9NU



12041222-3103

CONDISC OF SA LIGITON DEPATCHENC DI VI



August 3, 1998

EMPIRE

.

SUBJECT: GOGH DESIGN APPRAREL, INC. REF: W98000017439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

PLEASE CHANGE THE MONTH ON THE EXECUTION PAGE FOR THE INCORPORATOR. IT CAN NOT BE POSTDATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000014204 Letter Number: 598A00040442

H98000014204 ARTICLES OF INCORPORATION OF GOGH DESIGN APPAREL, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is GOGH DESIGN APPAREL, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of engaging in any activities of 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 laws.

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. 60TH AVE., #260 HOLLYWOOD FL 33023

957-967-0001 90/2016 0222 755 502

H980000 14204

88

AUG -3

AM 7:46

m

CRETARY OF STA

498000014204

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors are:

NAME ADDRES	SS
-------------	----

Fresnel Pierre 13695 N.E. 15 CT N. Miami, FI 33161

ARTICLE VII

INCORPORATORS

The names and addresses of persons signing these Articles are:

NAME	ADDRESS
Kyu Dong Han	1830 N.W. 21 ST. Miami, Fl 33142
Fresnel Pierre	13695 N.E. 15 CT N. Miami, Fl 33161

ARTICLE VIII

INDEMENIFICATION

The corporation shall indemnify any officer of 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.

H98000014204

EWBIKE COKB

ARTICLE X

REGISTERED OFFICE AND AGENT

The names and addresses of the initial registered and principal office of this corporation are:

NAME

ADDRESS

Fresnel Pierre, V. President/Secretary

.

13695 N.E. 15 CT N. Miami, Fl 33161

÷

IN WIINESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/57 day of JULY, 1998.

.

<u>FRESHEL PIERRE</u> Subscriber: Freshel Pierre

498000014204

EWBIKE COBS

20.9 JATOT

H90000 14204 CERTIFICATE AND ACKNOWLEGEMENT OF RERISTERED AGENT

OF

Gogh Design Apparel, Inc.

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 namedFresnel Pierre, located at 13695 N.E. 15 Ct, City of Miami, State of Florida, as its agent to accept service of process within Florida.

<u>Fresnel Pierre</u>

Fresnel Pierre 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 provision of all statutes relative to the proper performance of my duties.

EGNEL PRERE

Fresnel Pierre **Registered Agent**

FILES 98 AUG - 3 AM 7: 146 SECRETARY OF STATE FLUCATION

H9800014204

302 241 3220 b.06/06

EWPIRE CORP