

**RICHARD ALBRITTON, JR.**

ATTORNEY AND COUNSELOR AT LAW

P98000092953

October 8, 1998

1042 JENKS AVENUE  
POST OFFICE BOX 1238  
PANAMA CITY, FLORIDA 32401

(850) 769-7648  
FACSIMILE: (850) 769-7649

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

Re: POONG WON MARINE U.S.A., INC.  
PROFIT CORPORATION

900002676769--0  
-10/30/98--01052--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above corporation.

Please find enclosed a check in the amount of \$70.00 for the following fees:

Filing Articles of Incorporation	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

Thank you for your cooperation.

Sincerely,



Richard Albritton

RA/jr

Enclosures as stated.

Copies to:  
Law Office File

FILED  
98 OCT 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60/3

**ARTICLES OF INCORPORATION  
OF  
POONG WON MARINE U.S.A., INC.**

---

**FILED**  
OCT 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation are natural person(s) competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation shall be POONG WON MARINE, U.S.A., INC. The Corporation's principal address and the registered office address are the same.

**ARTICLE II  
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III  
PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1042 Jenks Avenue, Panama City, Florida 32401, and the initial registered agent of this Corporation at such office shall be Richard Albritton, Jr., Attorney-At-Law, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10). The names and addresses of the Director(s) constituting the initial Board of Directors are:

**NAME**

JUNG JIN KIM

**ADDRESS**

718 S. Gay Ave., #A-1  
Panama City, FL 32404

**ARTICLE VII**  
**INCORPORATOR**

The name, address and signature of the initial incorporator(s) signing these Articles of Incorporation are:

NAME

ADDRESS

JUNG JIN KIM

718 S. Gay Ave., #A-1  
Panama City, FL 32404

  
JUNG JIN KIM, Incorporator

FILED  
98 OCT 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of POONG WON MARINE U.S.A., INC., were acknowledged before me this 28th day of October, 1998, by JUNG JIN KIM, on behalf of the corporation and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:



Judy Reese  
MY COMMISSION # CC497481 EXPIRES  
September 23, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

Sign:   
Print: JUDY REESE  
State of Florida At Large Seal  
My Commission Expires: 9/23/99  
Commission: #CC145328

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POONG WON MARINE U.S.A., INC., at the place designated in the Articles of Incorporation, Richard Albritton, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

DATED this 28 day of October, 1998.

  
RICHARD ALBRITTON, ESQ.