Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

YURI ACCESSORIES, INC.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Yuri Accessories, Inc.

The principle place of business of this corporation shall be: 2750 NW 3rd Ave #19A

Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500) Shares of common stock; having par value of......(\$7 - 00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is

NAME (S)

TITLE(S)

ADDRESS (ES)

Kwangsoon Kim

President

Secretary

12990 Arch Creek Terrace North Miami, FL 33127

Sandy H. Cho. CPA 2750 NW 3rd AVE #9 Miami, FL 33127 (305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address (are):	(es) of the incorporator(s) to these articles of incorporation is
NAME (S)	ADDRESS (ES)
Kwangsoon Kim	12990 Arch Creek Terrace N. Miami, FL 33181
IN WITNESS WHEREOF, the Incorporation this 20th	undersigned incorporator(s) has have executed these Articles of day of November 1998.
	Signature(s) of incorporator(s)
STATE OF FLORIDA COUNTY OF	Dade
THE FOREGOING instrument w	ras acknowledged and sworn to before me this 20th 19 98, by Kwangsoon Kim (Name of incorporator)
•	(Name of incorporator)
of Yuri Accessorie	s, Inc.
	(Name of Corporation)
EANETY CHO MY COMMINANT & CC 400137 EXPRES: May 7, 1890 Rended Three Makey Profits (Friguesia	Notary Public
(SFAL)	My Commission Expires: May 7, 1999
	Rasonally Known
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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

) The name of the corporation is: Yuri Accessories, Inc.		
	-	
2 The name and address of the registered agent and office is: Kwangsoon Kim	-	
2750 NW 3rd Ave #19A	ı	
Miami, FL 33127 (P.O. BOX NOT ACCEPTABLE)		
(CITY/STATE/ZIP)		
SIGNATURE (Corporate Officer)		
TITLE President		
DATENov. 20, 1998		
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 THE 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 & France (Registered Agent)	98 NOV	<u> </u>
DATE Nov. 20, 1998	23 MI	
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