

TRANSMITTAL LETTER
P990000020760

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

SUBJECT: YC FASHION, INC.
(Proposed corporate name - must include suffix)

700002774057--3
-02/12/99--01065--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

| | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
| Additional Copy Required | | | |

FROM: H. Kevin Kim c/o Ki Nam Choe
Name (printed or typed)

1802 N. University Dr. Ste 203H
Address

Plantation, FL 33322
City, State & Zip

(954) 452-8970 / (954) 355-1990
Daytime Telephone number

Please reprocess this
Corp application
Thanks

Kevin Kim

99 MAR -1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
S

Provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

H. KEVIN KIM
C/O KI NAM CHOE
1802 N. UNIVERSITY DRIVE, SUITE 203H
PLANTATION, FL 33322

SUBJECT: YC FASHION, INC.
Ref. Number: W99000003791

We have received your document for YC FASHION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 299A00006700

FILED

99 MAR -1 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

YC FASHION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

712 VERONA COURT, WESTON, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES - PAR VALUE OF \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------|------------------------------|--|
| KI-NAM CHOE | President & Registered Agent | 712 Verona Court, Weston, FL 33326 |
| MING-HSI WU | Vice President | 7/F, 54-1 Chung-Shan N. Rd. Taipei, Taiwan, ROC |

ARTICLE V INCORPPORATION(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

KI-NAM CHOE

**712 VERONA COURT,
WESTON, FL 33326**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of Feb, 19 99.



Signature

Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers


**OAT OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

YC FASHION, INC..

at the place described in the attached Article of Incorporation "712 Verona Court, Weston, FL 33326. KI NAM CHOE, by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes.

Dated this 17th day of February, 1999.



KI NAM CHOE, President

99 MAR -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED