

P99000047729

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012535 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 MAY 26 AM 11:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EURO-A TRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H99000012535

FILED
99 MAY 26 AM 11:08
CLERK OF DISTRICT COURT
PALM BEACH COUNTY
FLORIDA

ARTICLES OF INCORPORATION

OF

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: Euro-A Trading Corp.

The principle place of business of this corporation shall be: 5526 NW 79th Avenue
Miami, FL 33166

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:.....(\$1.00) 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 (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Sang Chul Lee	President	1280 SW 101 Terrace #107 Pembroke Pines, FL 33025
Yong Ik Choe	Secretary / Vice President	1178 D Pitusa Ct. West Palm Beach, FL 33415

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

H99000012535

H99000012535

ARTICLES VI INCORPORATOR(S)

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

NAME(S)

ADDRESS(ES)

Sang Chul Lee

1280 SW 101 Terrace #107
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 24th day of May, 19 99.

Signature(s) of incorporator(s)

[Signature]

STATE OF FLORIDA

COUNTY OF _____

Dade

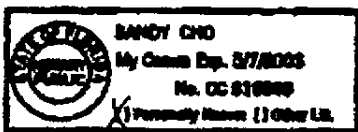
THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of May, 19 99, by _____

Sang Chul Lee

(Name of incorporator)

of Euro-A Trading Corp.

(Name of Corporation)



(SEAL)

[Signature]
Notary Public

My Commission Expires: MAY 7, 2003

H99000012535

H99000012535

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.

1. The name of the corporation is: Euro-A Trading Corp.

2. The name and address of the registered agent and office is:

Sang Chul Lee

5526 NW 79th Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE *Sang Chul Lee*

(Corporate Officer)

TITLE Vice President

DATE May 24, 1999

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 *[Signature]*

(Registered Agent)

DATE May 24, 1999

H99000012535

FILED
99 MAY 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA