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Requestor's Name

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Office Use Only

IDENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JUL 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN

Examiner's Initials

JUL 22 1999

ARTICLE OF INCORPORATION
OF
NEW CITY MART, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Article of Incorporation.

ARTICLE I

Name:

The name of the Corporation is: NEW CITY MART, INC

ARTICLE II

Commencement of Corporate Existence:

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers:

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock:

a. Number and Class of Shares Authorized Par Value

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value \$.01 per share, which shall be designated "Common Stock".

b. Voting Rights:

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

c. No Preemptive Rights:

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business:

The Initial registered office of this Corporation shall be located at the city of ORLANDO, County of ORANGE and State of Florida, and its address there shall be, at present, 2127 W. WASHINGTON ST, ORLANDO FL 32805, and the initial registered agent of the Corporation at that address shall be 2127 W. WASHINGTON ST, ORLANDO FL 32805. The Corporation may change its registered agent or the location of its registered office, or both; from time to time without amendment of these Article of Incorporation. The principal place of business and the mailing address of the Corporation shall be 2127 W. WASHINGTON ST, ORLANDO, FL 32805.

ARTICLE VI

Initial Board of Directors:

The initial Board of Directors of the Corporation shall consist of 1 director(s). The name and street address of the director(s) of this Corporation are:

SUK HYUN CHO 2127 W. WASHINGTON ST, ORLANDO FL 32805

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator:

The name and street address of the person signing these Article of Incorporation as Incorporator are:

SUK HYUN CHO

ARTICLE VIII

Bylaw:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendment:

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X

Heading and Captions:

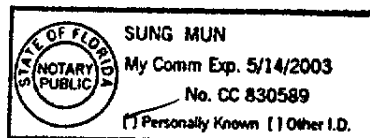
The headings or captions or these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Article so Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 11 day of Jul, 1999.

Sworn to and subscribed before me at State of Florida and county of Orange, this 11 day of Jul 1999. By: Suk Hyun Cho personally to known to me or who produced _____ as identification..

Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

Certificate Designating Place of Business for the service or process within Florida and registered agent upon whom process may be served.


In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted.

NEW CITY MART, INC., the Corporation, desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated SUK HYUN CHO as its Registered Agent to accept service or process within the State of Florida with its registered office at 2127 W. WASHINGTON ST. ORLANDO FL 32805.

Acknowledgment

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent:

Dated this 11 day of June, 1999.


Registered Agent,