

Document Number

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

USATREX International, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

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Verifier _____
Acknowledgement _____
W.P. Verifier _____

10/01/99

Handwritten: BJK 10/1/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. USATREX International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1076624
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 23, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934
(Current mailing address)

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8. Security consulting and any other business permitted by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin J. Gallagher
(Registered agent's signature)
KEVIN J. GALLAGHER
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached.

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arthur Kim, President
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation for
Authorization to Transact Business in Florida
for USATREX International, Inc.**

A. DIRECTORS

Name: Arthur Kim
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Name: Helen Kim
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Name: A. Gregory Kim
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

B. OFFICERS

President: Arthur Kim
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Vice President: Janet Buchanan
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Vice President: Marvin Furusho
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Vice President: William Hawkins
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Secretary: Arthur Kim
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

Treasurer: Arthur Kim
Address: 1953 Gallows Road, Suite 810, Vienna, VA 22182-3934

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

USATREX INTERNATIONAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 23, 1978.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
September 28, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission