

AZ CORPORATION COMMISSION FILED

JUN - 9 2006

ARTICLE OF INCORPORATION

OF

K B Right, Inc.

FILE NO. -1287623-2

(An Arizona Business Corporation)

- 1. Name. The name of the Corporation is **K B Right**, Inc.
- 2. Initial Business. The Corporation initially intends to conduct the business of selling authentic Korean Foods to the public in Tucson, Arizona.
- 4. Authorized Capital. The Corporation shall have authority to issue 1,000 shares of Common Stock.
- 5. Known Place of Business. (In Arizona) The street address of the known place of business of the Corporation is:

4030 E. Speedway Blvd., Tucson, AZ 85712

6. Statutory Agent (In Arizona). The name and address of the statutory agent of the Corporation is:

Yong Hui Kim, MBA, 2921 N. Rio Verde Dr., Tucson, AZ 85715

7. Board of Directors. The initial board of directors shall consist of one director. The name and address of the person is:

Mrs. Kyong M. Baker 2240 S. Zuni Ave. Tucson, AZ 85711

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

8. Incorporators. The name and address of the incorporator is:

Mrs. Kyong M. Baker 2240 S. Zuni Ave. Tucson, AZ 85711



All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of this Article of Incorporation to the Arizona Corporation Commission.

- 9. Indemnification of Officers, Directors, Employees and Agents. The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.
- 10. Limitation of Liability. To the fullest extent permitted by the Arizona Revised Statutes, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED this 16th day of May 2006 by all of the incorporator.

Signed:

m Baker Kyong M. Baker

Kyong M. Bake Incorporator

Phone: (520) 325-4377

-1287623-2

Acceptance of Appointment By Statutory Agent.

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named Corporation effective this 16^{th} day of May 2006.

Signed <u>Vong Hal</u> Kim, MBA Statutory Agent

-1287623-2

ARIZONA CORPORATION COMMISSION CORPORATION DIVISION

Phoenix Address: 1300 West Washington Phoenix, Arizona 85007-2929 Tucson Address: 400 West Congress Tucson, Arizona 85701-1347

PROFIT CERTIFICATE OF DISCLOSURE

A.R.S. 10-202.D

K B Right, Inc. EXACT CORPORATION NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issues and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

- 1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
- 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
- Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:

 (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes____ No_X_

- B. IF YES, the following information MUST be attached:
 - 1. Full name, prior name(s) and aliases, if used.
 - 2. Full birth name.
 - 3. Present home address.
 - 4. Prior addresses (for immediate preceding 7-year period)
- 6. Social Security Number
- The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

5. Date and location of birth.

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Yes_____ No_X__

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- 1. Name and address of the corporation
- 2. Full name (including aliases) and address of each person Involved.
- 3. State(s) in which the corporation:(a) Was incorporated, (b) Has transacted business.
- 4. Dates of corporate operation.
- 5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

D. The fiscal year end adopted by the Corporation is December 31st.

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

| BY Klym m Baken | BY |
|------------------------------|------------|
| PRINT NAME Kyong M. Baker | PRINT NAME |
| TITLE president DATE 5/16/06 | TITLEDATE |

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares of 10% of any other proprietary, beneficial, or membership interest in the Corporation and the person was not included in this disclosure, the Corporation must file an AMENDED certificate signed by at least one duly authorized officer of the Corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION. CF: 0022 – Business Corporations Rev: 2/98