

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WEAR FANTASY CORP**

File Number C 179041

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 20, 2008



Ben Yursa
SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JUN 20 AM 10:45

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

WEAR FANTASY CORP2. The name which it shall use in Idaho is: WEAR FANTASY CORP3. It is incorporated under the laws of: SOUTH KOREA4. Its date of incorporation is: MAY 26, 2006

5. The address of its principal office is:

2655 E. RED CEDAR LANE N-201, BOISE, ID 83176

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 2655 E. RED CEDAR LANE N-201, BOISE, IDand its registered agent in Idaho at that address is: SUNG EUN KANG

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SUNG EUN KANG</u>	<u>DIRECTOR</u>	<u>2655 E. RED CEDAR LN N-201, BOISE, ID</u>
<u>SUNG EUN KANG</u>	<u>PRESIDENT</u>	<u>2655 E. RED CEDAR LN N-201, BOISE, ID</u>
<u>SUNG EUN KANG</u>	<u>SECRETARY</u>	<u>2655 E. RED CEDAR LN N-201, BOISE, ID</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: JUNE 19, 2008Signature: Sung Eun KangTyped Name: SUNG EUN KANGCapacity: PRESIDENT

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

 g:\corporate\corp
 forms\app\certificate_of_authority_for_profit.pdf
 Released 10/2/2005

 IDAHO SECRETARY OF STATE
 06/20/2008 05:00
 CK: 123408 CT: 172099 BH: 1120779
 1 @ 100.00 = 100.00 ORGAN LLC # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C1790211

AFFIDAVIT OF TRANSLATION OF FOREIGN DOCUMENTS

RE: CERTIFICATE OF GOOD STANDING OF CORPORATE REGISTRY
OF WEAR FANTASY CORP

I, Sunghyun Park, certify that I am familiar with, and fluent in, both the Korean language and the English language, I am competent to translate the above language to English. I have read the above described documents, which is attached hereto and certify that the translation of said document into English is an accurate and true and correct translation to the best of my knowledge.

I certify under penalty of perjury, under the laws of the United States of America that the foregoing is true and correct.

Dated: JUNE 19, 2008

Translated by Sunghyun Park



Sunghyun Park, Affiant

Dated: JUNE 19, 2007

Sworn to before me this



Notary Public

U.S. Bridge, Inc.
Attorney at Law
Suite 408, Officia B/D,
163 Shinmunro-1-ga
Jongro-gu Seoul
110-999 Korea
Tel) +82-2-735-1130

CERTIFICATE OF GOOD STANDING OF CORPORATE REGISTRY

Registry No.	346589			
Entry No.	110111-3465899			
Name of the Corporation : Wear Fantasy Corp			Revised	
			Registered	
Headquarter Office: 3th Floor, 301 Sambo Bldg., 88-10 Cheongdam-dong, Gangnam-gu, Seoul, South Korea			Revised 04.17.2007	
			Registered 04.19.2007	
Method of Public Announcement: To be announced in Maeil Business Newspaper circulated in the city of Seoul, South Korea.			Revised	
			Registered	
Amount per Share : KRW 5,000			Revised	
			Registered	
Total Issuable Shares : 40,000Shares			Revised	
			Registered	
Total shares issued		Total Capital		Date of Change
				Date of Register
Total Shares Issued 10,000		KRW 50,000,000		Revised
Common Stock 10,000				Registered
Purpose				
1. Business on Export and Import of Clothes 2. E-commerce Business 3. Business on Manufacture, Wholesale, and Retail of Clothes 4. Business on Annexed Communication Service 5. Telemarketing Business 6. All Incidental Business to Each Above Item				
Board of Directors				
Director Kang, Sung Eun 660424-2***** 104-702 Samsung River Suite, 426 Ichon-dong, Yongsan-gu, Seoul, Korea				

Auditor	Yeon, Jun Soo 341120-2*****
Date of Corporate Establishment	May 26, 2006
Date and Reasons of Opening of Registration Form Transferred from old registration under Handelsregister Act Article 2-1. Registered on May 26, 2006	

June 17, 2008

Registry Office

Computer Operation Responsible Public Officer Kang, Han Soo
/S/Official Seal Affixed

등기사항전부증명서(말소사항포함)[제출용]

등기번호	346589
등록번호	110111-3465899

상 호	주식회사 웨어환타지	
본 점	서울특별시 강남구 신사동 644-6층	
	서울특별시 강남구 청담동 88-10 삼보빌딩 3층 301호	2007.04.17 변경 2007.04.19 등기

광고방법	서울시내에서 발행하는 일간 매일경제신문에 게재한다	
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1주의 금액	금 5,000 원	
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발행할 주식의 총수	40,000 주	
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발행주식의 총수와 그 종류 및 각각의 수		자본의 총액	변경 연월일
발행주식의 총수	10,000 주		동기 연월일
보통주식	10,000 주	금 50,000,000 원	

<p>1. 의류 수출입업</p> <p>2. 전자 상거래업</p> <p>3. 의류 제조, 도소매업</p> <p>4. 부가통신사업</p> <p>5. 통신판매업</p> <p>6. 각항에 관련된 부대사업 일체</p>	<p>목</p> <p>적</p>
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<p>임원에 관한 사항</p> <p>이사 강성은 660424-2***** 서울특별시 용산구 이촌동 426 삼성리버스위트 104-702</p> <p>감사 연준수 341120-2*****</p>
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회사성립연월일	2006 년 05 월 26 일
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<p>등기기록의 개설 사유 및 연월일</p> <p>설립</p> <p>2006 년 05 월 26 일 등기</p>

수수료 800원 영수함

— 이 하 여 백 —

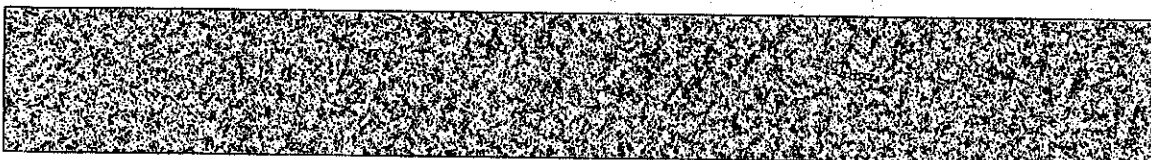
관할등기소 : 서울중앙지방법원 상업등기소 / 발행등기소 : 법원행정처 등기정보중앙관리소

[인터넷 발급] 문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

00001210691875166403810101202101B0ADC7D1BCF619660719 1 발행일:2008/06/17

발급확인번호 5896-AAJG-QQRR

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등기번호	346589
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이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 신청이 없는 지점·지배인에 관한 사항의 기재를 생략하였습니다]

서기 2008년 06월 17일
법원행정처 등기정보중앙관리소 전산운영책임관 강한수



* 실선으로 그려진 부분은 발소(변경, 경정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능합니다.

[인터넷 발급] 문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

발급확인번호 5896-AAJG-QQRR

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