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From: Rosa Wong, Paralegal

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FLORIDA PROFIT/NON PROFIT CORPORATION

KITSON CLUBS KOREA, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
KITSON CLUBS KOREA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **KITSON CLUBS KOREA, INC.**, (hereafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is:

9055 Ibis Boulevard
West Palm Beach, Florida 33412

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 9055 Ibis Boulevard, West Palm Beach, Florida 33412. The name of the Corporation's initial registered agent at that office is George Speer.

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of the Corporation is Mary V. Carroll, Esq., One Southeast Third Avenue, 27th Floor, Miami, Florida 33131.

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify the officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this October 1, 2007.



Mary V. Carroll, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **KITSON CLUBS KOREA, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this October 1, 2007.



George Speer, as Registered Agent

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