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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARADISE CO., LTD CORPORATION**

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
PARADISE CO., LTD CORPORATION
2. This entity was authorized to transact business in Florida on 5/22/12 and its Florida document number is F12000002191
3. This corporation was formed under the laws of South Korea
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

Sung Tae Yoon

101-2102 Samcheonri Oryu-Dong Guru-Gu

Seoul, South Korea XX

V

Hyeok Byeong Lee

101-1102 130Gil 30 Eonjuro Gangnam-Gu

Seoul, South Korea xx

S/Manager

Hang Seok Ho

121 S. Orange Ave., Ste 1500

Orlando, FL 34786

(Attach additional pages if necessary)

X [Signature]

Signature of an officer or director

Hang Seok Ho

Typed or printed name of person signing

Secretary/Manager

Title of person signing

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December 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

SUBJECT: PARADISE CO., LTD. CORPORATION  
REF: F12000002191

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Diane Cushing

Regulatory Specialist II Supervisor

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