

**Electronic Articles of Incorporation
For**

N05000005302
FILED
May 23, 2005
Sec. Of State
dwhite

THE KIM FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE KIM FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

127 - 16TH AVENUE SW
RUSKIN, FL. 33570

The mailing address of the corporation is:

400 N. TAMPA STREET
2625
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL SUPPORT FOR STUDENTS OF KOREAN HERTIAGE

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF MEMBERS

Article V

The name and Florida street address of the registered agent is:

WADE WETHERINGTON
400 N. TAMPA STREET
2625
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. WADE WETHERINGTON

Article VI

The name and address of the incorporator is:

R. WADE WETHERINGTON
400 N. TAMPA STREET, SUITE 2625
TAMPA, FL 33602

Incorporator Signature: R. WADE WETHERINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
LE T KIM
127 - 16TH AVENUE SW
RUSKIN, FL. 33570

Title: ST
MOO S KIM
127 - 16TH AVENUE SW
RUSKIN, FL. 33570

Title: T
DOHYUN KIM
127 - 16TH AVENUE SW
RUSKIN, FL. 33570

Title: T
DALE S KIM
127 - 16TH AVENUE SW
RUSKIN, FL. 33570

Article VIII

The effective date for this corporation shall be:

05/18/2005