

**KIM BROTHER'S ORIENTAL SUPERMARKET,
INC.**

4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629
(813) 876-2198

P00000065238

June 28, 2000

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*****122.50 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JUL -3 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: KIM BROTHER'S ORIENTAL SUPERMARKET, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of Golf Wholesale of Tampa, Inc., together with our check in the amount of \$122.50. This represents the cost of the Filing Fees and a Certified Copy of the Articles of Amendment to the Articles of Incorporation regarding a name change to Commercial & Industrial Vehicles, Inc.

Please return our certified copy to the following address:

Kim Brother's Oriental Supermarket, Inc.
4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629

Very truly yours,

Suk Chun Kim
President

F. CHEN JUL 7 2000

ARTICLES OF INCORPORATION

of

KIM BROTHER'S ORIENTAL SUPERMARKET, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KIM BROTHER'S ORIENTAL SUPERMARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of retail food store and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Suk Chun Kim
4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are is follows:

Suk Chun Kim
4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629

Sook H. Chang
4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629


ARTICLE VIII - INCORPORATORS

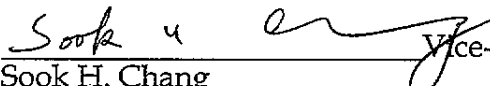
The name and street address of the incorporators to these Articles of Incorporation is as follows:

Suk Chun Kim
4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629

Sook H. Chang
4021 W. Hillsborough Avenue
Tampa, Fl. 33614-5629

The undersigned have executed these Articles of Incorporation this 28th day of June, 2000.


Suk Chun Kim President


Sook H. Chang Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

KIM BROTHER'S ORIENTAL SUPERMARKET, INC.

2. The name and address of the registered agent and office is:

Suk Chun Kim
4021 W. Hillsborough Avenue
Tampa, Florida 33614-5629

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: _____

DATE: _____

Suk Chun Kim
6/2/11 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 AM 7:51

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