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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WINTER FARM, INC.

Certificate of Status	C
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

Winter Farm, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE | NAME

The name of corporation shall be Winter Farm, Inc.

The principle place of business of this corporation shall be: 836 NW 183rd Street

Miami, FI. 33169

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ______ (500) Shares of common stock, having par value of ______ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICER'S DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

NAME (S)

TITLE (S)

<u>ADDRESS</u>

Kwang Min Choi

President/ Secretary 5843 Tyler Street Hollywood, FL 33025

Sandy H. Cho, CPA 2750 NW 3RD Ave. #19 Miami, FL 331127

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SUCRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES VI INCORPORATOR(S)

The names and street address of	of the incorporator to these articles of incorporation is:
NAME	<u>ADDRESS</u>
Kwang Min Choi	836 NW 183rd Street Miami, FL 33169
IN WITNESS WHEREOF, the Incorporatio this 30th	e undersigned incorporator has executed these Article of
	Signature of Incorporator Signature of Incorporator
STATE OF FLORIDA COUNTY OF DADE	to be the second while 30th day
	acknowledged and swom to before me this 30th day
Of January, 2002 by	Kwang Min Choi, of Winter Farm, Inc. (Name of Corporation)
(SEAL)	Notary Public May 7, 2003 My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Winter Farm, Inc.
- The name and address of the registered agent and office is:

Kwang Min Choi 836 NW 183rd Street Miami, FL 33169

SIGNAT	URE Of Charley	
TITLE _	President	
DATE	Jan. 30, 2002	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE DATE Jan. 30, 2002

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SECRETARY OF STATE ISLOW OF CORPORATIONS