

EFFECTIVE DATE

5-17-02

TRANSMITTAL LETTER

P020000057460

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

200005597002--2
-05/22/02--01024--003
*****78.75 *****78.75

SUBJECT: Leechoi Farms Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeong Dwey Kim
Name (Printed or typed)

1875 Sea Pine Lane
Address

Orange Park Fla. 32003
City, State & Zip

386-325-1741
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 PM 12:52

FILED

NOTE: Please provide the original and one copy of the articles.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

Leechoi Farm Inc.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is Leechoi Farm Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on May 17, 2002 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1875 Sea Pine Lane Orange Park, Fla. 32003

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The street address in Florida of the corporation's initial registered office is 1875 Sea Pine Lane Orange Park, Fla. 32003 and the initial registered agent at such address is Jeong Dueg Kim.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is as follows:

Jeong Dueg Kim
1875 Sea Pine Lane
Orange Park, Fla. 32003

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 1875 Sea Pine Lane Orange Park, Fla. 32003 on the 14th day of May, 2002.


Jeong Dueg Kim - Chairman

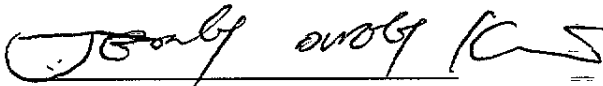
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Leechoi Farm Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Orange Park, Florida, has named Jeong Dueg Kim located at 1875 Sea Pine Lane Orange Park, Fla. 32003 as its agent to accept service of process within Florida.

Leechoi Farm Inc.

By:

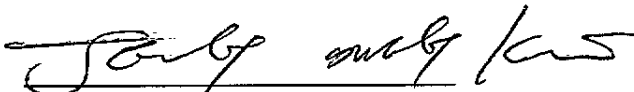


Jeong Dueg Kim
Incorporator

Dated : May 14, 2002

FILED
02 MAY 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



Jeong Dueg Kim
Dated: May 14, 2002