P0388012,0005

PO BOX 16952
JACKSONVILLE, FL 32245-6952
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000023736370

10/21/03--01101--019 **78.75

na nct 21 PM 3: 57

OIVISION OF CORFORATIONS

03 OCT 21 PM 3:57

STATE OF FLORIDA ARTICLES OF INCORPORATION OF Xcxim Foods, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Xcxim Foods, Inc., and the principal physical address of this corporation is 1620 Stockton St, Jacksonville Florida 32204. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 387-0399.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
Of Xcxim Foods, Inc.

^ & . ·

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1620 Stockton Street, Jacksonville Florida 32204, and the initial Registered Agent of this corporation at that address is Yong Cha Kwak.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Yong Cha Kwak
(100% Ownership) President/Vice President/Secretary/Treasurer/Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Yong Cha Kwak, 1620 Stockton Street, Jacksonville FL. 32204

Page 3 of 4
State of Florida
Articles of Incorporation
Of Xcxim Foods, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 15, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 2003.

ig Cha Kwak, President

Page 4 of 4 State of Florida Articles of Incorporation Of Xcxim Foods, Inc.

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Yong Cha Kwak, President, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Yong Cha Kwak, President

Sworn to and subscribed before me this 1st day of October, 2003.

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Yong Cha Kwak, President