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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Kim's Liquor One, Inc.

Certificate of Status	1
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H03000317183 3
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ARTICLES OF INCORPORATION

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

OF

KIM'S LIQUOR ONE, INC.

The undersigned, acting as sole incorporator of Kim's Liquor One, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be Kim's Liquor One, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 232 Mohawk Road, Clermont, FL 34711. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 232 Mohawk Road, Clermont, FL 34711, and the initial registered agent at such address is Jun Kun Kim.

H03000317183 3

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ARTICLES V

Incorporator

The name and address of the sole incorporator of the corporation is: Jun Kim Kim, 232 Mohawk Road, Clermont, FL 34711.

In witness whereof, these Articles have been signed by the undersigned incorporator this 14th of November, 2003.


Jun Kim Kim, Incorporator

H 03000317183 3

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 KIM'S LIQUOR ONE, INC.
2. The name and address of the registered agent and office is:
Jun Kun Kim at 232 Mohawk Road, Clermont, FL 34711.

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.



(Signature)

11-14-03

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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