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**FLORIDA PROFIT CORPORATION OR P.A.**

**Water Mill Oriental Market, Inc.**

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FEB 23

## ARTICLES OF INCORPORATION

OF

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## Water Mill Oriental Market, Inc.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:  
**Water Mill Oriental Market, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be 420 N. Tyndall Parkway, Panama City, Florida 32404
6. The address of the initial registered office will be 2806 Gordon Street, Panama City, Florida 32405 and the name of its registered agent at such address is: Sun Chong Amitrano
7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:


**Byung Kuk Oh**  
723 Gabriel Street  
Panama City, Florida 32405

**Sun Chong Amitrano**  
2806 Gordon Street  
Panama City, Florida 32405

8. The name and address of the sole incorporator is:  
**Jean M. Sherett**  
c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 20<sup>th</sup> day of February, 2004.

  
**Jean M. Sherett**  
Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
62 White Street, NYC10013  
(212) 431-5000

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The undersigned, hereby accept appointment as Registered  
Agent of *Water Mill Oriental Market, Inc.*, the above named corporation.

Dated: February 21<sup>st</sup>, 2004.

  
By: Sun Chong Amitrano  
Its: Agent