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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

wink of america, inc.

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ARTICLES OF INCORPORATION
OF

Wink of America, Inc.

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

ARTICLE I

The name of corporation shall be: **Wink of America, Inc.**

The principle place of business of this corporation shall be: **231 E. Flagler Street
Miami, FL 33129**

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 ----- (50 0)

Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS 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)

Chang Hak Kim

Helen Kim

TITLE(S)

President/

Secretary

Vice President

ADDRESS(ES)

8320 NW 144th Terrace

Miami Lakes, FL 33016

8320 NW 144th Terrace

Miami Lakes, FL 33016

**Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 33127**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Chang Hak Kim

8320 NW 144 Terrace
Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 27th day of November 2004

Signature of Incorporator

① [Signature]

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 27th day of November 27, 2004 by Chang Hak Kim of Wink of America, Inc.



Sandy Cho
My Commission DD220681
Expires June 26, 2007

[Signature]
Notary Public

(SEAL)

My Commission Expires: June 26, 2007

TOTAL P.04

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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 the Florida, submits the following statement designating the registered office/ registered agent, in the State of the Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is: **Wink of America, Inc.**

The name and address of the registered agent and office is:

**Chang Hak Kim
231 E. Flagler Street
Miami, FL 33129**

SIGNATURE

President

TITLE

Nov. 27, 2004

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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 STATUTES

SIGNATURE

Nov. 27, 2004

DATE

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