

#### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.

Account Number : I20040000004 Phone : (305) 373-8355 Fax Number : (305)373-8353

### FLORIDA PROFIT/NON PROFIT CORPORATION

Slow Dip, Inc.

| Certificate of Status | 1       |
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ARTICLES OF INCORPORATION OF SLOW DIP, INC. 06 FEB 24 PH 12: 17 SECRETARY OF STATE TALLAHASSET FLORIDA

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

SLOW DIP, INC. 19 West Flagler Street Suite 707 Miami, FL 33130

### ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

# ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miami, FL 33130 (((H060000507023)))

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#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

#### NAME & ADDRESS

Hamilton Lee Chon 19 West Flagler Street Suite 707 Miami, FL 33130

David Joo Chon 19 West Flagler Street Suite 707 Miami, FL 33130

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

### ARTICLE VII

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

#### **INCORPORATOR & ADDRESS**

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miami, FL 33130

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 24<sup>th</sup> day of February, 2006.

Rawny Garay, Esq.

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LAW OFFICE

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SECRETARY OF STATE TALL AHASSEE FLORIDA

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

TEREMAKLY KNOWN

WITNESS my hand and seal at Miami-Dade County, Florida this 24th day of February, 2006.

Notary Public State of Florida

My Commission expires:

Kendrick G. Whittle Commission #DD318674 Expires: Jun 29, 2008 Booded Thu Atlantic Bonding Co., Inc.

## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.