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Division of Corporations
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

rexton international, inc.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REXTON INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is: REXTON INTERNATIONAL, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1924 Timberline Road, City of Weston, County of Broward, State of Florida, and the name of the initial registered agent of this corporation at this address is: Hyun Joon Cho as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

1924 Timberline Road
Weston, Florida 33327.

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This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
9130 South Dadeland Boulevard, Suite 1528, Miami, Florida 33156
Telephone (305) 670-6788; Facsimile (305) 670-6785

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Hyun Joon Cho

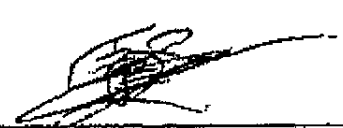
1924 Timberline Road
Weston, Florida 33327

ARTICLE VIII - INCORPORATORS

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

Hyun Joon Cho
1924 Timberline Road
Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of REXTON INTERNATIONAL, INC. this 11th day of April, 2006.




SUBSCRIBER

TOTAL P.04

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ACKNOWLEDGEMENT

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


REGISTERED AGENT

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