

**Electronic Articles of Incorporation
For**

P14000050711
FILED
June 10, 2014
Sec. Of State
jahickman

WARM OCEAN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARM OCEAN INC

Article II

The principal place of business address:

2621 N FEDERAL HWY
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2621 N FEDERAL HWY
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

YONG JUHN
2621 N FEDERAL HWY
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YONG JUHN

Article VI

The name and address of the incorporator is:

YONG JUHN
2621 N FEDERAL HWY

BOCA RATON, FL 33431

Electronic Signature of Incorporator: YONG JUHN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YONG W JUHN
2621 N FEDERAL HWY
BOCA RATON, FL. 33431

Title: VP
SEUNG H KIM
2621 N FEDERAL HWY
BOCA RATON, FL. 33431

Title: DIR
SEUNG H KIM
2621 N FEDERAL HWY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

06/09/2014