

P96000103777
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dixie Green Foliage, Inc.
(Proposed corporate name - must include suffix)

600002037716--8
-12/24/96--01172--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Moon J. QIMZU
Name (printed or typed)
30230 C.R. 437 S.
Address
Sorrento, FL 32776
City, State & Zip
904) 383-3746
Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

96 DEC 23 PM 1:52

FILED

NOTE: Please provide the original and one copy of the articles.

BN DEC 27 1996

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96 DEC 23 PM 1:52
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Dixie Green Foliage, Inc.

The undersigned, acting as sole incorporator of Dixie Green Foliage, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be Dixie Green Foliage, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 30230 C.R. 437 S., Sorrento, FL. 32776. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 30230 C.R. 437 S., Sorrento, FL. 32776 and the initial registered agent at such address is Moon Ja Qimzu.

ARTICLES V

Incorporator

The name and address of the sole incorporator of the corporation is: Moon Ja Qimzu, 30230 C.R. 437 S., Sorrento, FL. 32776.

In witness whereof, these Articles have been signed by the undersigned incorporator this 15th of December, 1996.

Moon Ja
Moon Ja Qimzu, Incorporator

Acknowledged before me on 12/15/96, by Moon Ja Qimzu who is personally known to me/ produced as identification, and who executed the forgoing Articles of Incorporation and acknowledged to, and before me that he/she executed said instrument for the purposes therein expressed.

Kimyun Kim
Notary Public - State of Florida
Names:
Commission No:
My Commission Expires:



KIMYUN KIM
My Commission CC298315
Expires Jun 29 1997
Bonded by HAI
BUL-422 1555

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dixie Green Foliage, Inc.

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

Moon Ja Qimzu
(Name)

30230 C.R. 437 S.

(P.O. Box not acceptable)

Sorrento, FL 32776

(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Moon J. Qimzu
(Signature)

Moon J. Qimzu, 12/15/96