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TRANSMITTAL LETTER

97 FEB -6 PM 1:06

TALLAHASSEE, FLORIDA

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

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-02/06/97--01131--004
***122.50 ***122.50

SUBJECT: Country Side Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Joong S. Kim
Name (printed or typed)
7601 Causeway Blvd.
Address
Tampa, FL. 33619
City, State & Zip
(813) 628-8807
Daytime Telephone number

PK
2/7/97

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

ARTICLES OF INCORPORATION
OF

Country Side Enterprises, Inc.

FILED
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TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation ") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act", executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is Country Side Enterprises, Inc.

ARTICLE II

Commencement of Corporation Existence

This Corporation shall commence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or an bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the **City of Tampa County of Hillsborough and State of Florida**, and its address there shall be, at present, **7601 Causeway Blvd, FL** and the initial registered agent of the Corporation at that address shall be **Joong Seo Kim**. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of the business and the mailing address of the Corporation shall be:

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of one director (s). The name and street address of the director (s) of this Corporation are:

**Joon Seo. Kim
4711 Himes Avenue
Tampa, FL, 33611**

The number of directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator

The name and street address of the person signing these Article of Incorporation as Incorporator are:

**Joon Seo. Kim
4711 Himes Avenue
Tampa, FL, 33611**

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

Heading and Captions

The heading or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 29th day of January 1997.


Joong Seo Kim

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Country Side Enterprises, Inc.

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

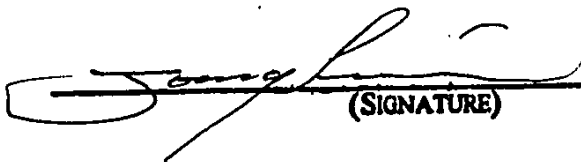
Joong S. Kim
(NAME)

7601 Causeway Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL. 33619
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

1/29/1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314