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Date: 12/20/97 Time: 1:53:11

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FILED

98 JAN 23 PM 1:57

TRANSMITTAL LETTER SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/23/98--01021--003
****131.25 ****131.25

SUBJECT: TWO K IMPORT AND EXPORT, 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: Sara Gomez
Name (Printed or typed)

262 Worth Ct. S.
Address

West Palm Beach, Fl. 33405
City, State & Zip

561 615 9754
Daytime Telephone number

P. Mail JAN 26 1998

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TWO K IMPORT AND EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

262 Worth Ct. S.
West Palm Beach, Florida 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 shares of common stock, par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sara Gomez
262 Worth Ct. S.
West Palm Beach, Fl 33405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

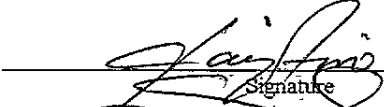
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


SANG IN KIM 258 Worth Ct. S. West Palm Beach, Florida 33405
KYUNG OHK KIM 258 Worth Ct. S. West Palm Beach, Florida 33405
Sara Gomez 262 Worth Ct. S. West Palm Beach, Floirida 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd. day of January 19 98.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TWO K IMPORT AND EXPORT, INC.

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

SARA GOMEZ

(NAME)

262 Worth Ct. S.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

West Palm Beach, Florida 33405

(CITY/STATE/ZIP)

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)

(DATE)

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