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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NISH WHOLESALER, INC.

AUDIT NUMBER..... H98000018918

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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# ARTICLES OF INCORPORATION 98 OCT 12 PM 1: 21

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NISH WHOLESALER, INC.

## ARTICLE I

## CORPORATE NAME

The name of this corporation is NISH WHOLESALER, INC.

## ARTICLE II

## **PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

## ARTICLE V

## PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

JONG H. LEE, CPA 901 S. 60TH AVE, #260 HOLLYWOOD FL 33023

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#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

**ADDRESS** 

Kwang Chul Kim

5602 N.W. 161 Street Hialeah, Fl 33014

## ARTICLE VII

#### INCORPORATORS

The name and address of person signing these Articles is:

NAME

**ADDRESS** 

Kwang Chul Kim

5602 N.W. 161 Street Hialcah, Fl 33014

#### ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

## ARTICLE IX

## AMENDMENT

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

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## ARTICLE X

## REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

Kwang Chul Kim

5602 N.W. 161 Street Hialeah, Fl 33014

IN WITNESS		Jasainned	subscriber	have	executed	these	Articles	of
IN WITNESS	WHEREOF, the	moersigned	1998					
IN WITNESS Incorporation on this		10_	11775					

Subscriber: Kwang Chul Kim

## 81981000018918

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

## NISH WHOLESALER, INC.

Pursuant to Florida Statute Sections 48,091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Kwang Chul Kim, located at 5602 N.W. 161 Street, City of Hialeah, State of Florida, as its agent to accept service of process within Florida.

> Kwang Chul Kim Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Kwang Chul Kim

Registered Agent

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