

P98000093537

TRANSMITTAL LETTER

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

EFFECTIVE DATE

11/15/98

98 NOV -2 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: Sam Won Garden, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
P.O. BOX 16952
JACKSONVILLE, FL 32245-6952

THANK YOU!

300002677773--7
-11/02/98--01074--012
****122.50 *****78.75

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

TA - 11/4/98

EFFECTIVE DATE
11/15/98

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Sam Won Garden, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Sam Won Garden, Inc., and the principal address of this corporation is 4345-1 University Bouylevard, Jacksonville, Florida 32216. The phone number of this corporation is 904-737-3650.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of Sam Won Garden, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4345-1 University Boulevard, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Kwang Min Lee (505-06-7487).

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Kwang Min Lee 505-06-7487 10135 N Gate Parkway, #1116 Jax., FL 32216 Vice President/Treasurer/Secretary (40% ownership)	
Kwang Jin Lee 505-06-6950 10135 N Gate Parkway, #1116 Jax., FL 32216 President (60% ownership)	

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Kwang Min Lee 505-06-7487 10135 N Gate Parkway, #1116 Jax., FL 32216

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

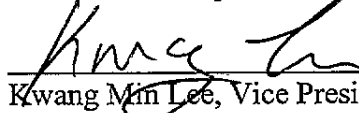
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be November 15, 1998.

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State of Florida
Articles of Incorporation
of Sam Won Garden, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 29th day of October, 1998.


Kwang Min Lee, Vice President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current
Florida Drivers license as identification, as well as personally known to me,
Kwang Min Lee, who, and after being duly sworn, deposes and says that he is the
person described as incorporator of these Articles of Incorporation, and that the
information therein contained is true and correct.


Kwang Min Lee, Vice President

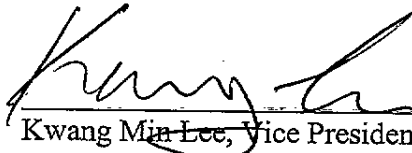
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Sworn to and subscribed before me this 29th day of October, 1998


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Kwang Min Lee, Vice President

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TALLAHASSEE, FLORIDA