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## Florida Department of State

Division of Corporations
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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

VIP IMPORT DISTRIBUTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIP IMPORT & DISTRIBUTOR, INC.

#### ARTICLE I

#### **CORPORATE NAME**

The name of this corporation is VIP IMPORT & DISTRIBUTOR, 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 354 967-000 | 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

IN HYOUNG KIM

**ADDRESS** 

3893 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of person signing these Articles is:

NAME

IN HYOUNG KIM

**ADDRESS** 

3893 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

#### 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 agent and principal office of this corporation is:

NAME

IN HYOUNG KIM

**ADDRESS** 

3893 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 1574 day of OECHIBE, 1998.

Subscriber: IN HYOUNG KIM

# H98000023345

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

#### VIP IMPORT & DISTRIBUTOR, 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 IN HYOUNG KIM, located at 3893 CORAL TREE CIRCLE, City of COCONUT CREEK, State of FL, as its agent to accept service of process within Florida.

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.

IN HYOUNG KIM
Registered Agent

STATE

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REGISTER OF STATE

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