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99 JAN 14 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

January 1, 1999

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

000002741280--8  
-01/14/99-01040-017-  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: KOZY KORNER GROCERY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate.

FROM: Yu D. Han, C.P.A.  
10916-1A Atlantic Blvd.  
Jacksonville, FL 32225  
Tel: (904) 565-9902  
Fax: (904) 565-9904

P. Hall

JAN 19 1999  
(3)

**ARTICLE OF INCORPORATION  
OF  
KOZY KORNER GROCERY, INC.**

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SECRETARY OF STATE  
TAMPA, FLORIDA

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

**ARTICLE I NAME**

The name of this corporation shall be:

KOZY KORNER GROCERY, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Office:

1833 North Myrtle Avenue  
Jacksonville, FL 32209

Mailing Address:

c/o Yu D. Han, C.P.A.  
10916-1A Atlantic Blvd.  
Jacksonville, FL 32225

**ARTICLE III CAPITAL STOCK**

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 1,000 and the par value of each share is \$1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Yu D. Han, C.P.A.  
10916-1A Atlantic Blvd.  
Jacksonville, FL 32225

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Chang Y. Kim  
7901 Baymeadows Circle E. Apt 523  
Jacksonville, FL 32256

**ARTICLE VI TERMS OF EXISTENCE**

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

**ARTICLE VII BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

**ARTICLE VIII INITIAL BOARD OF DIRECTOR**

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 shall never be more than ten. the names and addresses of the initial Director of this corporation is:

Chang Y. Kim  
7901 Baymeadows Circle E. Apt 523  
Jacksonville, FL 32209

**ARTICLE IX INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

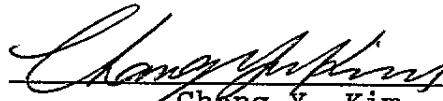
**ARTICLE X OFFICER**

The name and address of the Officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President: Chang Y. Kim  
7901 Baymeadows Circle E. Apt. 523  
Jacksonville, FL 32256

**ARTICLE XI AMENDMENT**

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 1st day of January 1999.

  
Chang Y. Kim

Certificate Of Designation Of Registered Agent

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

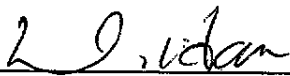
1. The name of the corporation is:

KOZY KORNER GROCERY, INC.

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

YU D. HAN, C.P.A.  
10916-1A ATLANTIC BLVD.  
JACKSONVILLE, FL 32225

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.



YU D. HAN, C.P.A.

01/01/99

DATE

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