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TRANSMITTAL LETTER

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

300002994623--0 -09/23/99--01035--004 *****70.00 ******70.00

SUBJECT: Korea Garden Corporation

EFFECTIVE DATE

Enclosed is an original and one(1) copy of the articles of incorporation and a checkfor:

⋈ \$70.00

4 &78.75

Filing Fee Filing Fee

& Certificate of Status

FROM:

Emerald Coast Forms Filers

913 Gulf Breeze Parkway #5

Gulf Breeze, FL 32561

(850) 934-4288

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September 29, 1999

EMERALD COAST FORMS FILERS 913 GULF BREEZE PKWY #5 GULF BREEZE, FL 32561

SUBJECT: KOREA GARDEN CORPORATION

Ref. Number: W99000022451

We have received your document for KOREA GARDEN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 199A00047469

ARTICLES OF INCORPORATION OF

Korea Garden of Fullerton Beach, Inc.

a Florida Corporation

The undersigned, acting as incorporator of Korea Garden of Fullerton Beach,Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Korea Garden of Fullerton Beach, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3805 Cherrywwod Court Niceville, FL 32578

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective October 1, 1999

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3805 Cherrywood Ct, Niceville,FL. 32578, and the name of the corporation's initial registered agent at that address is Kyong Cha Chenault.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the initial director:

Name

Kyong Cha Chenault

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ARTICLE VIII. INCORPORATOR.

The name and street address of the incorporator is:

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The incorporator of the corporation assigns to this corporation his/her rights under 607.0201, Florida Statutes, to constitute a corporation and he/she assigns to those persons designated by the board of directors any rights he/she may have as an incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of September, 1999.

Emerald Coast Forms Filers:

Raymond G. Hickey

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.

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existence begins.