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KYO INTERNATIONAL ENTERPRISES, INC.

9768 SW 138 AVE
MIAMI, FL., 33186

FILED
00 MAY 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Miami, April 27th, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314

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-05/22/00--01098--005
*****78.00 *****78.00

Re: KYO INTERNATIONAL ENTERPRISES, INC.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Luisa S. Steel

5-30
WCC

ARTICLES OF INCORPORATION

OF

KYO INTERNATIONAL ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KYO INTERNATIONAL ENTERPRISES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

9768 SW 138 AVE.
Miami, FL., 33186

The name and street address of the Initial Registered Agent of this Corporation is:

Luisa S. Steel
9768 SW 138 AVE
MIAMI, FL., 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address of the initial directors of the corporation are as follows:

Luisa S. Steel
9768 SW 138 AVE
Miami, FL., 33186

and

Ivan A. Marquez
9768 SW 138 AVE
Miami, FL., 33186

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Luisa S. Steel
9768 SW 138 AVE
Miami, FL., 33186**

and

**Ivan A. Marquez
9768 SW 138 AVE
Miami, FL., 33186**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of incorporation this 27th day of April, 2000.

Signed



Name

Luisa S. Steel

Signed



Name

Ivan A. Marquez

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

KYO INTERNATIONAL ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9768 SW 138 Ave, Miami, FL., 33186, has named Ms. Luisa S. Steel of the same address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.



Luisa S. Steel