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6/27/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C. RODRIQUEZ

PHONE: (305)672-0686

Kera

FAX #: (305)672-9110

NAME: TK TRADING, INC.

AUDIT NUMBER.....H97000010677

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: TK TRADING INC.
REF: W97000015624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H97000010677
Letter Number: 197A00035135

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE
7-7-97

The name of this Florida corporation is:
TK Trading, Inc.

Article II. Address

The mailing address of the Corporation is:
TK Trading, Inc.
329 Worth Avenue
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Peter Kiyokawa
329 Worth Avenue
Palm Beach FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Peter Kiyokawa
Mariko Kiyokawa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0688

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

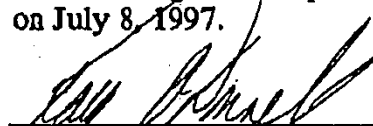
The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 8, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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TEL: 851 852 1891

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

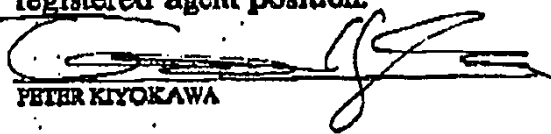
CORPORATION:
TK Trading, Inc.

REGISTERED AGENT/OFFICE:
Peter Kiyokawa
329 Worth Avenue
Palm Beach FL 33480

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


PETER KIYOKAWA

Date: June 27, 1997

Corporate Creations International, Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8929
(305) 872-0686

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