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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
YAMATSU INTERNATIONAL TRADE, INC.

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ARTICLES OF INCORPORATION

OF

YAMATSU INTERNATIONAL TRADE, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

YAMATSU INTERNATIONAL TRADE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 4320 NW 72ND AVE, MIAMI FL 33166

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$10.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

ANA HELENA AVILA DE PEREZ
9755 NW 52ND STREET APT 512
MIAMI FL 33178

PRESIDENT, TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Doc prepared by
Teresa Taborda
10240 SW 56th St STE 116, Miami Fl 33156
(305) 598-5354

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EVENCIO PEREZ
9755 NW 52ND STREET APT 512
MIAMI FLORIDA 33178

V. PRESIDENT

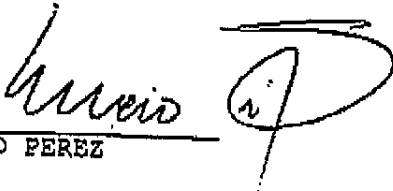
CARLOS MARTINEZ
4320 NW 72ND AVE
MIAMI FL 33166

SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

EVENCIO PEREZ
9755 NW 52ND STREET APT 512
MIAMI FL 33178

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF JULY 1999



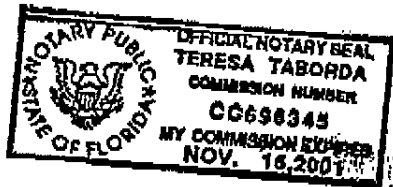
EVENCIO PEREZ

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 27TH DAY OF JULY 1999 BY EVENCIO PEREZ OF YAMATSU INTERNATIONAL TRADE, INC.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV 16, 2001



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REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

YAMATSU INTERNATIONAL TRADE, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

ANA HELENA AVILA DE PEREZ
9755 NW 52ND STREET APT 512
MIAMI FL 33178



ANA HELENA AVILA DE PEREZ
PRESIDENT

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


ANA HELENA AVILA DE PEREZ

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TALLAHASSEE, FLORIDA

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