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TRANSMITTAL LETTER

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

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-01/18/00--01104--013
*****70.00 *****70.00

SUBJECT: YAMABISHI INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-14-2000

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JULIO A. GOMEZ
Name (Printed or typed)

7255 S.W. 82 Avenue
Address

MIAMI, FLORIDA 33143
City, State & Zip

305-463-9998
Daytime Telephone number

FILED
00 JAN 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

OB
1-25-00
4

ARTICLES OF INCORPORATION
OF

YAMABISHI INTERNATIONAL CORPORATION

The undersigned, acting as incorporator of YAMABISHI INTERNATIONAL CORPORATION under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: YAMABISHI INTERNATIONAL CORPORATION

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on JANUARY 14, 2000

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

10880 N.W. 27th STREET, BAY 100
Miami, FL 33172

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock without par value.

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TALLAHASSEE FLORIDA

ARTICLE VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Julio A. Gomez
7255 S.W. 82 Avenue
Miami, FL 33143

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the directors are:

<u>Name</u>	<u>Address</u>
Julio A. Gomez	7255 S.W. 82 Avenue Miami, FL 33143
Maria A. Gomez	7255 S.W. 82 Avenue Miami, FL 33143

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:


<u>Name</u>	<u>Address</u>
Julio A. Gomez	7255 S.W. 82 Avenue Miami, FL 33143

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

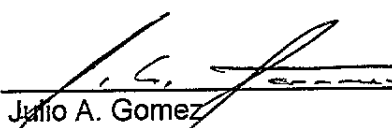
The undersigned has executed these Articles of Incorporation this 14th day of January, 2000.



Julio A. Gomez
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for YAMABISHI INTERNATIONAL CORPORATION in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.


Julio A. Gomez

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TALLAHASSEE FLORIDA