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TRANSMITTAL LETTER

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

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-05/30/00--01096--011
****122.50 *****78.75

SUBJECT: YOI INU PRODUCTION, INC.
(Proposed corporate name - must include suffix)

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: M. TACHIBANA, C.P.A., P.A.
Name (Printed or typed)
1000 QUAYSIDE TERR. #1608
Address
MIAMI, FL 33138
City, State & Zip
(305) 895-4000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 AM 7:53

FILED

EFFECTIVE DATE
5-24-00

† BROWN JUN - 8 2000

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

EFFECTIVE DATE
5-24-00

FILED
00 MAY 30 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
YOI INU PRODUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is YOI INU PRODUCTION, INC. The mailing address of the corporation is 9 Island Avenue, Apt#1004, Miami Beach, Florida 33139.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9 Island Avenue, Apt#1004, Miami Beach, Florida 33139 and the name of the initial registered agent of this corporation at this address is Devand A. Sukhdeo.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Devand A. Sukhdeo
9 Island Avenue, Apt#1004
Miami Beach, Florida 33139

Dolores E. Wilson
9 Island Avenue, Apt#1004
Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATOR

The names and addresses of the people signing these Articles of Incorporation are:

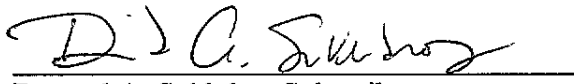
Devand A. Sukhdeo
9 Island Avenue, Apt#1004
Miami Beach, Florida 33139


Dolores E. Wilson
9 Island Avenue, Apt#1004
Miami Beach, Florida 33139

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 24th day of May, 2000.


Devand A. Sukhdeo, Subscriber


Dolores E. Wilson, Subscriber

State of Florida)
) ss
County of Miami-Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Devand A. Sukhdeo and Dolores E. Wilson known to me and known by me to be the people who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 24th of May, 2000.




Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act:

That YOI INU PRODUCTION, INC. desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has
named Devand A. Sukhdeo located at 9 Island Avenue, Apt#1004, Miami Beach, Florida
33139 as its agent to accept service of process within this state.



Devand A. Sukhdeo, President
24th May, 2000

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open said
office.



Devand A. Sukhdeo, Registered Agent
24th May, 2000