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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
ZIPANG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight OCT 30 2000

H00-56943

Articles of Incorporation

Article 1: Name of Corporation: **ZIPANG, INC.**

Address of Corporation: **14316 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FLORIDA 33181**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **FRANK WOLLAND, ESQ.**

REGISTERED OFFICE: **12865 WEST DIXIE HIGHWAY, 2ND FLOOR
NORTH MIAMI, FLORIDA 33161**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

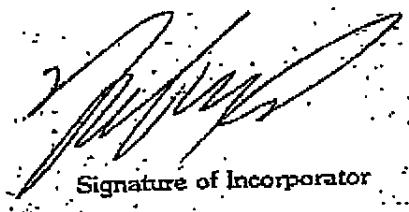
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **TOSHIYA SATO, 14316 BISCAYNE BOULEVARD, NORTH MIAMI BEACH, FLORIDA 33181**
2. **MARIKO SATO, 1830 MERIDIAN AVENUE #1403, MIAMI BEACH, FLORIDA 33139**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FRANK WOLLAND
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FLORIDA 33161**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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