

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

11-21-00

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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FLORIDA PROFIT CORPORATION OR P.A.

Asato Corporation

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Articles Of Incorporation

Of

Asato Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Asato Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be November 21, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Richard E. Grimes
4830 Hickory Wood Drive
NAPLES, FL 34119

Minako Grimes
4830 Hickory Wood Drive
NAPLES, FL 34119

SEVENTH: The name and address of the incorporator is:

Richard E. Grimes
4830 Hickory Wood Drive
NAPLES, FL 34119

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Richard E. Grimes
4830 Hickory Wood Drive
NAPLES, FL 34119

NINTH: The mailing address and principal office of the corporation is:

Asato Corporation
4830 Hickory Wood Drive
NAPLES, FL 34119

DATED: November 28, 2000


Richard E. Grimes
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Richard E. Grimes

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