

P01000015824

<https://ccfs1.dos.state.fl.us/scripts/eflcover.exe>

Florida Department of State  
Division of Corporations.  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000016398 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 12 PM 2:04

FILED

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JAPAN FOOD CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESLER

FEB 1 2 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**JAPAN FOOD CORPORATION**

FILED  
01 FEB 12 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be JAPAN FOOD CORPORATION

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 17150 Collins Avenue, Suite 105/242, Sunny Isles Beach, FL 33160.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Michael Voskoboynik, 17150 Collins Avenue, Suite 105/242, Sunny Isles Beach, FL 33160.

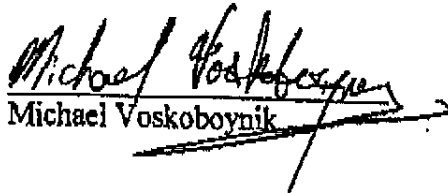
**ARTICLE VI: INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is:

Incorporator's Name  
Michael Voskoboynik

Street Address  
17150 Collins Avenue, Suite 105/242  
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 2001.

  
Michael Voskoboynik

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **JAPAN FOOD CORPORATION**
2. The name and address of the registered agent and office is:

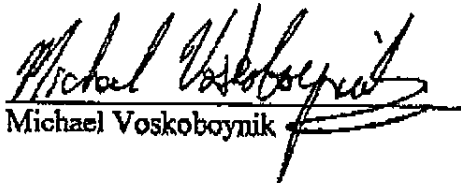
**Michael Voskoboynik  
17150 Collins Avenue, Suite 105/242  
Sunny Isles Beach, FL 33160**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 12 PM 2:04

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Michael Voskoboynik

2/9/01  
February 9, 2001