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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

YKO USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
YKO USA, INC.

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:

YKO USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7118 BONITA DR. #710
MIAMI BEACH, FL 33141

ARTICLE III NATURE

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

ARTICLE IV CAPITAL STOCK

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

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SANTIAGO L. PORRAS
7118 BONITA DR. #710
MIAMI BEACH, FL 33141

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

**SANTIAGO L. PORRAS
7118 BONITA DR. #710
MIAMI BEACH, FL 33141**

Santiago L. Porras
Signature of Incorporator

3/09/01
Date

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TALLAHASSEE, FLORIDA

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ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

**SANTIAGO L. PORRAS
7118 BONITA DR. #710
MIAMI BEACH, FL 33141**

Having been named as registered and to accept service of process for the above started 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.

Santiago L. Porras
Signature of Registered Agent

3/9/01
Date

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