

P01000057063

TRANSMITTAL LETTER

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

200004339692--6

-06/04/01--01074--005

*****78.75 *****78.75

SUBJECT : THE JAPANESE REPOSITORY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

RONALD FROMKIN
7705 N.W. 18TH COURT
MARGATE, FLORIDA 33063

(954) 972-0287

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN -4 PM 1:31

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

T. Burch JUN 8 2001

FILED

01 JUN -4 PM 1:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THE JAPANESE REPOSITORY, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

THE JAPANESE REPOSITORY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7705 N.W. 18TH COURT
MARGATE, FLORIDA 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD FROMKIN
7705 N.W. 18TH COURT
MARGATE, FLORIDA 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> RONALD FROMKIN
7705 N.W. 18TH COURT
MARGATE, FLORIDA 33063

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of JUNE, 2001.



RONALD FROMKIN

FILED
01 JUN -4 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

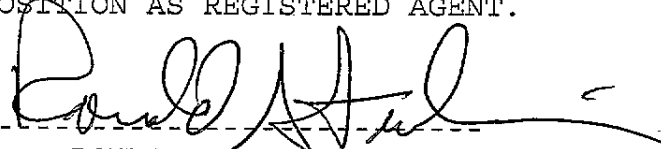
1> The name of the corporation is :

THE JAPANESE REPOSITORY, INC.

2> The name and address of the registered agent and office is:

RONALD FROMKIN
7705 N.W. 18TH COURT
MARGATE, FLORIDA 33063

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.



RONALD FROMKIN

JUNE 1, 2001