

**Electronic Articles of Incorporation
For**

**P01000103392
FILED
October 24, 2001
Sec. Of State**

HENTAI USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENTAI USA INC.

Article II

The principal place of business address:

1301 NE MIAMI GARDENS
#1113W
MIAMI, FL. 331794763

The mailing address of the corporation is:

1301 NE MIAMI GARDENS
#1113W
MIAMI, FL. 331794763

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000.00

Article V

The name and Florida street address of the registered agent is:

CHRISTIAN JOB
1301 NE MIAMI GARDENS
#1113W
MIAMI, FL. 331794763

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTIAN JOB

Article VI

The name and address of the incorporator is:

CHRISTIAN JOB
1301 NE MIAMI GARDENS #1113W
MIAMI, FL 33179-4763

Incorporator Signature: CHRISTIAN JOB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CHRISTIAN JOB
1301 NE MIAMI GARDENS #1113W
MIAMI, FL. 331794763

Title: P
SAU K CHIU
17220 NORTH MIAMI AVENUE
NORTH MIAMI BEACH, FL. 331695544

Article VIII

All net profits, net losses and expenses from Hentai USA Inc should be equally distributed among the shareholders.