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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

Pax Number : (850)205-0381

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.

USA INTERNATIONAL BUSINESS CORP.

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# ARTICLE OF INCORPORATION OF. USA INTERNATIONAL BUSINESS CORP.

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

#### ARTICLE I NAME.

The Name of the Corporation shall be:

USA INTERNATIONAL BUSINESS CORP.

The principal place of business of this corporation shall be:

#### USA INTERNATIONAL BUSINESS CORP 1340 LINCOLN RD APT 205 MIAMI, Florida. 33139.

ARTICLE II NATURE OF BUSINESS.

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

#### ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE V 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).:

President:

Shitoku Ueunten.

1340 LINCOLN RD APT 205 MIAMI, Florida. 33139.

Vice-President:

Felix Yamakawa.

1340 LINCOLN RD APT 205 MIAMI, Florida. 33139.

Vice-President

Rossana Yamakawa.

1340 LINCOLN RD APT 205 MIAMI, Florida. 33139.

### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are);

Felix Yamakawa.

1340 LINCOLN RD APT 205 MIAMI, Florida. 33139.

IN WIINESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 19 FEBRUARY of 2002.

eare (s) of incorporator (s)

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

# USA INTERNATIONAL BUSINESS CORP.

2. The same and address of the registered agent and office is:

Shitoku Ueunten. 1340 LINCOLN RD APT 205 MIAMI, Florida. 33139. (CITY/STATE/ZIP)

Shtoko Vuentun MO: 28

TITLE : PRESIDENT

DATE: 02/19/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE\_Shtolko Veuntus

DATE\_\_\_\_