

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 682246 9027A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 29, 2002

ORDER TIME : 11:52 AM

ORDER NO. : 682246-005

CUSTOMER NO: 9027A

CUSTOMER: Lawrence Shapiro, Esq
Lawrence J. Shapiro &
Associates, P.a.
Suite 2804
80 Southwest Eighth Street
Miami, FL 33130

DOMESTIC FILING

NAME: 861 YAMATO ROAD CORP.

EFFECTIVE DATE:

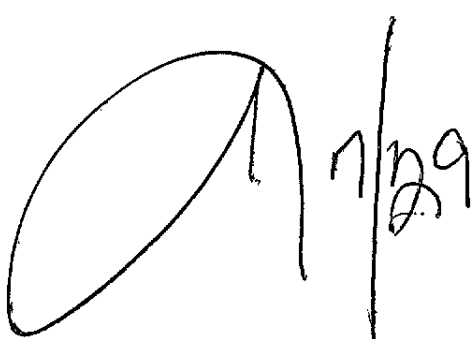
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

 7/29

RECEIVED
02 JUL 29 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 JUL 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

861 Yamato Road Corp.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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ARTICLE I

The name of the corporation ("Corporation") is 861 Yamato Road Corp.

ARTICLE II

The existence of the corporation shall begin on July 18, 2002

ARTICLE III

The street address of the principal office of the Corporation is 861 Yamato Road, Suite 6, Boca Raton, Florida 33431

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Lawrence J. Shapiro & Assoc., P.A., 80 S.W. 8th Street, Suite 2804, Miami, Florida 33130. The initial registered agent for the Corporation at that address is Lawrence J. Shapiro, Esq.

ARTICLE VI

The initial board of directors shall consist of 1 member. The names and address of the person(s) who will serve on the initial board of directors are:

Name

Address

Viet Q. Nguyen

861 Yamato Road, Suite 6
Boca Raton, Florida 33431

Duyen M. Le

861 Yamato Road, Suite 6
Boca Raton, Florida 33431

ARTICLE VII

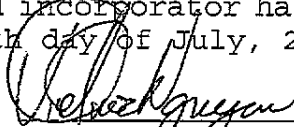
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Viet Q. Nguyen	861 Yamato Road, Suite 6 Boca Raton, Florida 33431
Duyen M. Le	861 Yamato Road, Suite 6 Boca Raton, Florida 33431

ARTICLE VIII

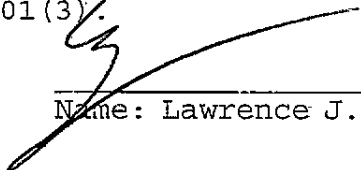
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of July, 2002.


Name: Viet Q. Nguyen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 861 Yamato Road Corp. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Lawrence J. Shapiro, Esq.

Date: July 17, 2002

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02 JUL 29 PM 1:42
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