

**Electronic Articles of Incorporation
For**

**P02000085073
FILED
August 06, 2002
Sec. Of State**

GION MATSURI, 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:

GION MATSURI, INC.

Article II

The principal place of business address:

431 COMO AVENUE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

C/O WILLIAM PUTNAM
P. O. BOX 190731
MIAMI BEACH, FL. 33119

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:

100

Article V

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

WILLIAM P PUTNAM
431 COMO AVENUE
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: WILLIAM PUTNAM

Article VI

The name and address of the incorporator is:

WILLIAM PUTNAM
P.O.BOX 190731
MIAMI BEACH, FL 33119

Incorporator Signature: WILLIAM PUTNAM

Article VII

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

Title: P
WILLIAM P PUTNAM
431 COMO AVENUE
CORAL GABLES, FL. 33146

Title: VP
MARCUS O SMITH
806A NW 13TH AVENUE
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

08/15/2002