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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

oyuki corp.

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TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

OYUKI CORP.

ARTICLE I.

CORPORATE NAME

The name of the corporation is:
OYUKI CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

is: **INITIAL REGISTERED AGENT:** Abraham Chehebar

INITIAL REGISTERED OFFICE:
10800 Biscayne Blvd., #770
Miami, FL 33161

INITIAL PRINCIPAL OFFICE OF CORPORATION:

3015 Grand Ave., #160, Coconut Grove, FL 33133

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Abraham Chehebar
REGISTERED AGENT

ARTICLE VI.

INITIAL DIRECTORS

The name and address of the initial Board of Directors are:

Abraham Chehebar, 10800 Biscayne Blvd., #770, Miami, FL 33161

Joyce Gross, 10800 Biscayne Blvd., #770, Miami, FL 33161

TOTAL P.04

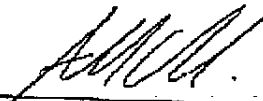
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ARTICLE VII.

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

Abraham Chehebar, 10800 Biscayne Blvd., #770, Miami, FL 33161



Abraham Chehebar

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