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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J. OSAKA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

12/12/2002

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NO. 544 0002

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**ARTICLES OF INCORPORATION
OF
J. OSAKA, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is J. OSAKA, INC.

**ARTICLE II
ADDRESS**

The mailing address of the Corporation is:

9168 Glades Road
Boca Raton, Florida 33434

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9033 Glades Road, Suite C, Boca Raton, Florida 33434, and the name of the initial Registered Agent of the Corporation at that address is Bruce Jay Reingold.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Jaime Osaka	9168 Glades Road Boca Raton, Florida 33434

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Bruce Jay Reingold	9033 Glades Road, Suite C Boca Raton, Florida 33434

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 12 day of December, 2002


BRUCE JAY REINGOLD, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of J. OSAKA, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of J. OSAKA, INC.

Date: December 12, 2002


BRUCE JAY REINGOLD
Initial Registered Agent

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