

P03000008154

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1-12-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 16 AM 11:20

APPROVED
AND
FILED

TRANSMITTAL LETTER

Department of State
Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: **MIYATA, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$ 78.75

Filing Fee
& Certified Copy

ADDITIONAL COPY REQUIRED

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

1000 QUAYSIDE TERRACE, SUITE# 1608

ADDRESS

MIAMI, FLORIDA 33138

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
1-12-03

ARTICLES OF INCORPORATION
OF
MIYATA, INC.

APPROVED
AND
FILED

03 JAN 16 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is MIYATA, INC. The mailing address of the corporation is 7931 East Drive, # 202, North Bay Village, Florida 33141.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7931 East Drive, # 202, North Bay Village, Florida 33141 and the name of the initial registered agent of this corporation at this address is Yukio Miyata.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Yukio Miyata
7931 East Drive, # 202
North Bay Village, Florida 33141

ARTICLE VIII - INCORPORATOR

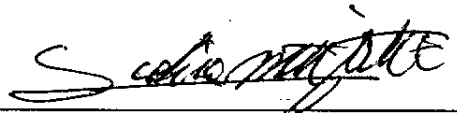
The name and addresses of the persons signing these Articles of Incorporation is:

Yukio Miyata
7931 East Drive, # 202
North Bay Village, Florida 33141

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 12 day of January, 2003.


Yukio Miyata, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Yukio Miyata known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 12 of January, 2003.



Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

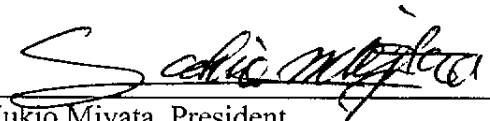


Notary Public
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act:

That MIYATA, INC. desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation at
the City of North Bay Village, County of Miami Dade, State of Florida, has named
Yukio Miyata located at 7931 East Drive, # 202, North Bay Village, Florida 33141 as its
agent to accept service of process within this state.



Yukio Miyata, President
January 12, 2003

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.



Yukio Miyata, Registered Agent
January 12, 2003

FILED
AND
JAN
03 JAN 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA