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Florida Department of State  
Division of Corporations  
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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  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**YUMI'S CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
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03 APR -1 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION  
OF  
YUMI'S CORPORATION

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

ARTICLE I - NAME

The name of this corporation is YUMI'S CORPORATION. The mailing address of the corporation 3440 N.E. 192nd Street #5Q, Miami, FL 33180.

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 acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 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 3440 N.E. 192nd Street #5Q, Miami, FL 33180 and the name of the initial registered agent of this corporation at this address is Yumiko Motoyama.

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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:

Yumiko Motoyama  
3440 N.E. 192nd Street #5Q  
Miami, FL 33180

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Yumiko Motoyama  
3440 N.E. 192nd Street #5Q  
Miami, FL 33180

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 on 31 day of MARCH 2003.

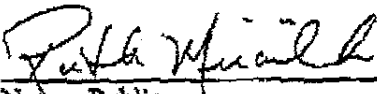
  
Yumiko Motoyama, Subscriber

State of Florida     )  
                                  ) ss  
County of Broward    )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Yumiko Motoyama 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, on this 31 day of MARCH 2003.



  
Notary Public  
State of Florida


10101 P.04

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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 YUMI'S CORPORATION 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 Miami, County of Dade, State of Florida, has named Yumiko Motoyama, 3440 N.E. 192nd Street #5Q, Miami, FL 33180 as its agent to accept service of process within this state.

  
Yumiko Motoyama, President  
MARCH 31, 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.

  
Yumiko Motoyama  
MARCH 31, 2003

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