

P03000 116521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

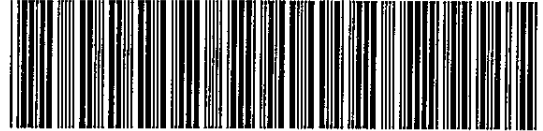
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 16 PM 1:40

TRANSMITTAL LETTER

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

SUBJECT: PRODUCTOLITH DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input checked="" type="checkbox"/>	<u>\$ 78.75</u>
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.

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ARTICLES OF INCORPORATION
OF
PRODUCTOLITH DESIGN, INC.

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 PRODUCTOLITH DESIGN, INC. The mailing address of the corporation is 1405 Meredian Avenue, #202, Miami Beach, Florida 33139.

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 he already holds, shall have the right to purchase his prorata 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 1405 Meredian Avenue, #202, Miami Beach, Florida 33139 and the name of the initial registered agent of this corporation at this address is PRAPAST SUMONTHEE.

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



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

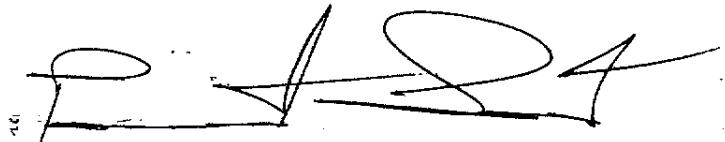


Notary Public
State of Florida

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 PRODUCTOLITH DESIGN, 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 Miami Beach, County of Miami-Dade, State of Florida, has named PRAPAST SUMONTHEE located at 1405 Meredian Avenue, #202, Miami Beach, Florida 33139 as its agent to accept service of process within this state.

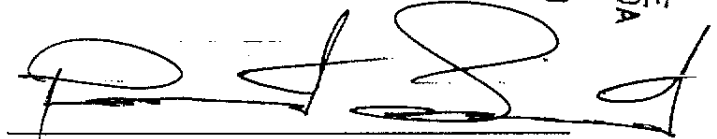


PRAPAST SUMONTHEE, President
October 12, 2003

PRAPAST SUMONTHEE, President
October 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 the capacity, and agree to comply with the provision of said Act relative to keeping open said office.



PRAPAST SUMONTHEE, Registered Agent
October 12, 2003

PRAPAST SUMONTHEE, Registered Agent
October 12, 2003

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