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Florida Department of State  
Division of Corporations  
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((H04000103859 3)))

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FLORIDA PROFIT CORPORATION OR P.A.

YAMATO DUTY FREE, INC.

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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FROM : ACCESS CORPORATE FILING

FAX NO. : 3054458297

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUDIT NO: H040001038593

**ARTICLES OF INCORPORATION  
Of  
YAMATO DUTY FREE, INC.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

**ARTICLE I**

The name of the corporation is: **YAMATO DUTY FREE, INC.**

**ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:  
**MAY 12, 2004**

**ARTICLE III**

The street address of the principal place of business and mailing address of the business is: **3716 ALCANTARA AVENUE,  
MIAMI, FL 33178**

**ARTICLE IV**

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V**

The aggregate number or shares of common stock which the corporation is authorized to issue is ONE HUNDRED (100), at a par value of \$10.

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**ARTICLE VI**

The name and Florida street address of the initial registered agent is:

**MICKEY M. MIYAGI  
3716 ALCANTARA AVENUE  
MIAMI, FL 33178**

**ARTICLE VII**

The number of directors/officers constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serves as initial board is:

**(P,VP,S,T)**

**MICKEY M. MIYAGI     3716 ALCANTARA AVENUE  
MIAMI, FL 33178**

**ARTICLE VIII**

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

**MICKEY M MIYAGI  
3716 ALCANTARA AVENUE  
MIAMI, FL 33178**

Executed by the undersigned at MIAMI-DADE County, Florida, on this 12<sup>TH</sup> day of May, 2004.

  
**MICKEY M MIYAGI**

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FROM : ACCESS CORPORATE FILING

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**CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act: **YAMATO DUTY FREE, INC.**,  
desiring to organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation in MIAMI,

County of MIAMI-DADE, State of Florida,

has named **MICKEY M. MIYAGI**,

located at **3716 ALCANTARA AVENUE, MIAMI, FL 33178**.

City of MIAMI, State of Florida,

as its Agent to accept service of process within this state.

**ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the above  
named corporation at a place designated in these Articles of  
Incorporation, I hereby accept to act in this capacity, and agree to  
comply with the provision of Chapter 48.091, Florida Statutes,  
relative to keeping open said office for service of process.

  
\_\_\_\_\_  
**MICKEY M. MIYAGI**

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