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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

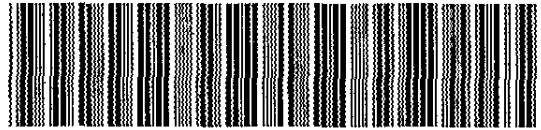
(Business Entity Name)

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A large, simple handwritten checkmark drawn in black ink.

ax 5/28

Charter # Only

VALIDATION ONLY

Requestor's Name
CARLOS F. PEREZ

Address
Mercantile Tax Center Inc
660 SE 8th Avenue

City State ZIP Phone #
Hialeah, FL 33010-5635 305 687-6143

CORPORATION(S) NAME
CPP JAPAN SALES IMPORT & EXPORT, CORP

- PROFIT AMENDMENT MERGER
 NON-PROFIT FOREIGN DISSOLUTION MARK
 LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
 REINSTATEMENT OTHER
 CERTIFIED COPY PHOTO COPIES CERTIFICATE UNDER SEAL
 WALK IN WILL WAIT PICK UP MAIL OUT CALL AFTER 4:30

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
CPP JAPAN SALES IMPORT & EXPORT CORP.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation shall be:

CPP JAPAN SALES IMPORT & EXPORT, CORP.

ARTICLE II

The general nature of the business and the objects and purpose proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and or Territories of the United States of America, as fully and to the same extent as natural person might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entitles, capitalists financiers, manufacturers agents, builders brokers, dealers and others; to lead and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, its agencies, business entitles and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise, acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter aquired, and to create, issue, draw and accept negotiable instruments, mortgages bills or exchange, promissory notes or other evidences of obligation.

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E. The corporation may engage in any activity or business permitted under the laws of the United States of America and or any foreign country where it may operate from time to time.

ARTICLE III

The maximum number of shares of stock of this corporation shall be 1000 shares of Common Stock having a par value of ONE DOLLAR 00/100 \$1.00 each and to fully paid and nonassessable, all of which shall become common stock, and the shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be: One Thousand 00/100 (\$1,000.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office and resident address of this corporation shall be: 724 E 50th Street, Hialeah, FL 33013-1624

ARTICLE VII

The resident agent of the corporation shall be: _____

<u>CARLOS F. PEREZ</u>	<u>724 E 50th Street, Hialeah, FL 33013</u>
Name	Address

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice or such replacement being filed with secretary of state of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of not less than one (1) nor more than (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with provisions of these Articles of Incorporation.

ARTICLE IX

The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

<u>NAMES:</u>	<u>ADDRESS</u>	<u>SS#</u>
<u>CARLOS F. PEREZ P-T-D</u>	<u>724 E 50th Street, Hialeah, FL 33013</u>	<u>593-55-1446</u>
<u>MARTA MARTINEZ V-S-D</u>	<u>724 E 50th Street, Hialeah, FL 33013</u>	<u>590-55-1234</u>

ARTICLE X

The names and post office addresses of the subscribers to this certificate of Incorporation, and the number of shares each agrees to take and consideration therefore, the proceeds of which will amount to at least ONE THOUSAND DOLLARS 00/100 (\$1000.00) are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
CARLOS F. PEREZ	724 E 50th Street Hialeah, FL 33013	500	\$500.00
MARTA MARTINEZ	724 E 50th Street Hialeah, FL 33013	500	\$500.00
TOTAL :		1000	\$1000.00

ARTICLE XI

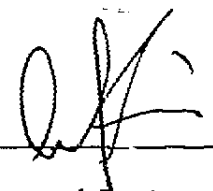
The business address of the warehouse will be at:
1375 E. 10th Avenue, Hialeah, FL 33010

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

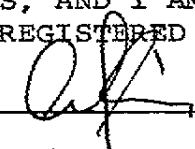
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: -
CPP JAPAN SALES IMPORT & EXPORT CORP
2. The name and address of the registered agent and office is:
CARLOS F. PEREZ
name
724 E. 50th Street
p.o. box not acceptable
Hialeah, FL 33013-1624
city/state/zip

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STATE OF FLORIDA
TALLAHASSEE

SIGNATURE 
TITLE President Treasurer D
DATE MAY - 21 - 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURHTER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES BELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE MAY - 21 - 2004

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at the city of Hialeah, FLorida, this 21st DAY OF MAY A.D. 2004 for the uses and purposes aforesaid.

CARLOS F. PEREZ
Name

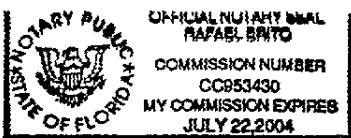
MARTA MARITINEZ
Name

[Handwritten signatures of Carlos F. Perez and Marta Martinez]

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, in the for said County and State, personally appeared: Carlos F. Perez and Marta Martinez to me very well known as the persons whom executed the foregoing instrument as the subscriber (s) and person (s) whom are described in and whom executed the foregoing certificate of Incorporation, whom acknowledge before me they did subscribe thereto freely and voluntarily and did do for, for the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21st day of MAY A.D. 2004.



Rafael Brito
Rafael Brito
Notary Public 62696
State of Florida at Large

My commission expires on:
July 22nd 2004