

**Electronic Articles of Incorporation
For**

P04000113045
FILED
August 03, 2004
Sec. Of State
jshivers

KATSU, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATSU, INC.

Article II

The principal place of business address:

10500 ULMERTON RD.
UNIT 288
LARGO, FL. US 33771

The mailing address of the corporation is:

5150 BUFORD HWY. NE
A-250
DORAVILLE, GA. US 30340

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 COMMON SHARES, \$1 PAR VALUE

Article V

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

KATSUNORI NAKAJIMA
39522 U.S. 19 NORTH
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATSUNORI NAKAJIMA

Article VI

The name and address of the incorporator is:

KATSUNORI NAKAJIMA
39522 U.S. 19 NORTH
TARPON SPRINGS, FL 34689

Incorporator Signature: KATSUNORI NAKAJIMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATSUNORI NAKAJIMA
39522 U.S. 19 NORTH
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

08/01/2004