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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OS JAN 14 AH 8: 02

# FLORIDA PROFIT CORPORATION OR P.A.

## YASAKA USA, INC

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION YASAKA USA, INC

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### ARTICLES - NAME

The name of this Corporation is Yasaka USA, Inc.

#### ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

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## ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 3061 SW 47 Street, Ft. Lauderdale, FL 33312 and the name of the initial registered agent at that address is Anthony R. Romaniello.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Anthony R. Romaniello 3061 SW 47 Street Ft. Lauderdale, FL 33312

#### ARTICLE VII - INCORPORATOR

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

Anthony R. Romaniello 3061 SW 47 Street Ft. Lauderdale, FL 33312

### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision 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 subscriber has executed these Articles of Incorporation this 13 day of January, 2005.

Anthony R. Romaniello

STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Anthony R. Romaniello</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this \_13\_day of January, 2005.

My commission expires:

Jernie Lynn Yoder

Uly Commission Di0293084

Express March 26, 2008

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CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I. Anthony R. Romaniello having been named to accept service of process for Yasaka USA, Inc, a 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 Ft. Lauderdale, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Anthony R. Romaniello

CERTIFICATE DESIGNATIONN (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:

First-That Yasaka USA, Inc desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Ft. Lauderdale, County of Broward, State of Florida has named Anthony R. Romaniello located at 3061 SW 47 Street, Ft. Lauderdale, FL 33312, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at 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.

BT Anthony R. Romaniello