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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

ALL HASSLE FLORIDA

2006 APR 22 AM 9:35

**FLORIDA PROFIT CORPORATION OR P.A.**

**Yamagri Inc.**

Certificate of Status	1
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4/25/05

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Yamagri Inc.

STATE  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Yamagri Inc.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mohammed El Kadiri El Hassani El Yamani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert J. Fiore 1 FL Bar Member 606863  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130  
305-358-4011

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Robert J. Fiore  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 22, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 22, 2005.

ROBERT J. FIORE  
by T. Baez as attorney-in-fact

Robert J. Fiore | FL Bar Member 606863  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130  
305-358-4011

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Yamagri Inc.

**REGISTERED AGENT/OFFICE:**

Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROBERT J. FIORE, P.A.  
by T. Baez as attorney-in-fact

Date: April 22, 2005

Robert J. Fiore I FL Bar Member 606863  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130  
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