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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF RUSSELL BEYER, P.A.

A PROFESSIONAL ASSOCIATION
2888 E. OAKLAND PARK BOULEVARD
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May 31, 2005

VIA EXPRESS MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: KITANO, INC.
Corporate Filing/Profit Corporation

Gentlemen:

On behalf of the above-referenced corporation in formation, please file the enclosed documents with the Florida Secretary of State, Division of Corporations. I have enclosed Articles of Incorporation, Certificate of Designation, and my client's check in the amount of \$70 (payable to "Florida Department of State").

Thank you for your assistance in this matter. Please feel free to contact my office if you should have any questions or problems.

Sincerely,



Russell T. Beyer
For the Firm

Enclosures

ARTICLES OF INCORPORATION

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OF

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KITANO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

KITANO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1100 N.E. 196 Street
North Miami Beach, FL 33179

The mailing address of this corporation shall be:

1100 N.E. 196 Street
North Miami Beach, FL 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED THOUSAND (100,000.00) SHARES OF ONE CLASS ONLY
NAMELY COMMON STOCK HAVING A NO PAR VALUE (\$0.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEVIN CORY
1100 N.E. 196 Street
North Miami Beach, FL 33179

ARTICLE V DIRECTOR(S)

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI INITIAL DIRECTOR

The name and street address of the Initial Director of this Corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified are:

KEVIN CORY
1100 N.E. 196 Street
North Miami Beach, FL 33179

ARTICLE VII INCORPORATOR(S)

The names and street addresses of the Incorporators to these Articles of Incorporation are:

KEVIN CORY
1100 N.E. 196 Street
North Miami Beach, FL 33179

The undersigned has executed these Articles of Incorporation this 31st day of May, 2005.



KEVIN CORY, INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

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.

2005 JUN 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

KITANO, INC.

2. The name and address of the registered agent and office is:

KEVIN CORY

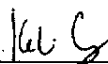
NAME

1100 N.E. 196 Street

ADDRESS

North Miami Beach, FL 33179


CITY/STATE/ZIP

SIGNATURE 
KEVIN CORY

TITLE INCORPORATOR

DATE May 31, 2005

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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: 
KEVIN CORY

DATE: May 31, 2005