

**Electronic Articles of Incorporation
For**

P05000081079
FILED
June 06, 2005
Sec. Of State
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USAGIYA, 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:

USAGIYA, INC.

Article II

The principal place of business address:

8930 STATE ROAD 84
#188
DAVIE, FL. US 33324

The mailing address of the corporation is:

1530 WHITEHALL DRIVE
#206
DAVIE, FL. US 33324

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:

1000 SHARES AT \$1 PAR

Article V

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

ALLEN CHAN
1530 WHITEHALL DRIVE
#206
DAVIE, FL. 33324

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

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Registered Agent Signature: ALLEN Y L CHAN

Article VI

The name and address of the incorporator is:

ALLEN Y L CHAN
1530 WHITEHALL DRIVE
#206
DAVIE, FL 33324

Incorporator Signature: ALLEN Y L CHAN

Article VII

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

Title: P
ALLEN CHAN
1530 WHITEHALL DRIVE, #206
DAVIE, FL. 33324 US

Title: D
YEN MEE CHAN
1530 WHITEHALL DRIVE, #406
DAVIE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

06/06/2005