

**P05000102039**

Florida Department of State  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRET  
TALLAHASSEE, FLORIDA

05 JUL 20 PM 12:17

**FILED**

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

**yana shiki usa, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
YANA SHIKI USA, INC.**

05 JUL 20 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is

YANA SHIKI USA, INC.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE, SUITE 503

MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

ROBIN WINTER

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The names of the initial directors of this

Corporation are:

ROBIN WINTER

ALAN WINTER

JENNIFER WINTER

KENNETH OZAKIEWICZ

The address for the initial directors of this Corporation is:

7700 N. KENDALL DRIVE, SUITE 503

MIAMI, FL 33156

**ARTICLE VII - INCORPORATOR**

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

ROBIN WINTER

7700 N. KENDALL DRIVE, SUITE 503

MIAMI, FL 33156

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and

amendment thereof, and any right conferred upon the shareholders,  
herein to this reservation.

**ARTICLE X - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 18 day of July, 2005.

x   
ROBIN WINTER

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of  
process for the above-stated Corporation, at a place designated  
in these Articles of Incorporation, I hereby agree to act in that  
capacity, to comply with the provisions of Florida Statutes  
Section 48.091 and any amendments thereto, and to comply with the  
Provisions of all other Statutes related to the proper and  
complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on  
this 18 day of July, 2005.

TOTAL P.05

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X WY

ROBIN WINTER

Registered Agent

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