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Florida Department of State  
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Fax Number : (850)205-0381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**kyojin of miami, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

KYOJIN OF MIAMI, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Kyojin of Miami, Inc. 10723 Grande Palladium Way, Boynton Beach, FL 33436.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 10723 Grande Palladium Way, Boynton Beach, FL 33436 and the name of the initial registered agent of this corporation at that address is Tiong K Tan.

Crystal S.H. Wong, CPA (954) 462-6045  
1535 SE 17th Street Suite 206  
Port Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 1. The name and address of the initial directors of this corporation is:

Name: Tjong K Tan Jiaun Lee  
21073 Powerline Road #4  
Address: 10723 Grande Palladium Way Boca Raton, FL 33433  
Boynton Beach, FL 33436  
Name: Raymond Lee  
Address: 2835 Hoffman Drive  
Orlando, FL 32837

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Tjong K Tan, 10723 Grande Palladium Way, Boynton Beach, FL 33436


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 29th Day of September 2005.

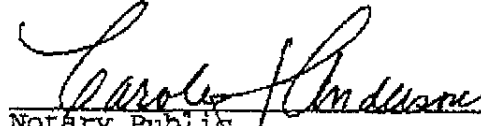
  
\_\_\_\_\_, President

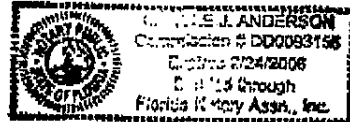
STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Tiong K Tan known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 29th Day of September , 2005.

  
Notary Public  
State of Florida at Large:



NOTARY CHECK ONE:

- PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
 PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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CERTIFICATE DESIGNATING (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 507.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Kyojin of Miami, Inc.  
desiring to organize under the laws of the State of Florida  
with its principle office, as indicated in the Articles of  
Incorporation at the City of Boynton Beach County  
of Palm Beach State of  
Florida has named Tiong K Tan  
located at 10723 Grande Palladium Way,  
County of Palm Beach, State of Florida, as its  
agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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