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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

YAMAGUCHI FARMS U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
YAMAGUCHI FARMS U.S.A., INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

YAMAGUCHI FARMS U.S.A., INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of no par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Alex Cobo, 104 Crandon Blvd. #401, Key Biscayne, FL 33149. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by

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the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

NAME	ADDRESS
Alex Cobo	104 Crandon Blvd #401 Key Biscayne, FL 33149

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME	ADDRESS
Alex Cobo	104 Crandon Blvd. #401 Key Biscayne, FL 33149

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE 2. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

P. O. Box 151162, 7801 NW 37 St., Miami, FL 33166

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this day of November 23, 2005.


Alex Cobb
INCORPORATOR

ACKNOWLEDGMENT OF REGISTERED AGENT

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


Alex Cobb
REGISTERED AGENT

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