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Florida Department of State
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Pacific Orient Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Pacific Orient Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4-19-3 Uechi, Okinawa City, Okinawa, 904-0413 Japan

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard Earl Poulin Jr, 4-19-3 Uechi, Okinawa City, Okinawa, 904-0413 Japan

The initial officers of the corporation are:

Richard Earl Poulin Jr., President, 4-19-3 Uechi, Okinawa City, Okinawa, 904-0413 Japan

Richard Earl Poulin III, Vice-President, 790-311 15th Floor Thong-Lor Tower, Soi Thong-Lor 18
Sukhumvit, Wattana, Bangkok 10110 Thailand

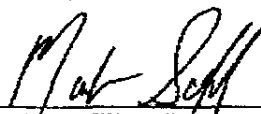
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203
Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

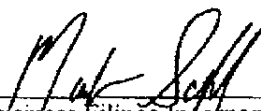
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings
Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Schiff, AVP

Date: December 2nd, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: December 2nd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite
200, Madison, WI 53717. 608-827-5300

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