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Florida Department of State
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06 APR 27 AM 9:12

FLORIDA PROFIT/NON PROFIT CORPORATION

YUMURI KITCHEN DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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April 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T

SUBJECT: YUMURI KITCHEN DESIGN, INC.
REF: W06000019034

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FAX Attn. #: H06000108044
Letter Number: 806A00027790

**ARTICLES OF INCORPORATION
OF
YUMURI KITCHEN DESIGN, INC.**

06 APR 27 AM 9:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: YUMURI KITCHEN DESIGN, INC. The principal place of business of this corporation shall be: 17926 69 Street North, Loxahatchee, Florida, 33470.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th. Avenue Ste. 5
Miami, Florida, 33130
(305) 649-3403

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PABLO S. GUTIERREZ

President

**17926 69 Street North
Loxahatchee, Fl., 33470**

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

PABLO S. GUTIERREZ

**17926 SW. Street North
Loxahatchee, Fl., 33470**

ARTICLE VII FINANCIAL INFORMATION

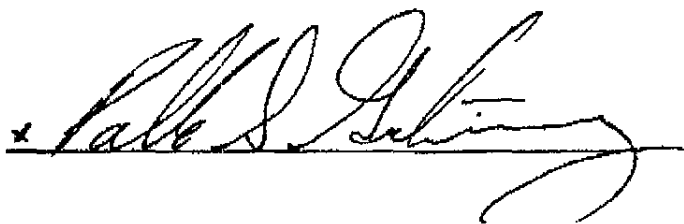
The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year no late than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining shareholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any of said stock is no purchased by any of the remaining shareholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation , this 21 day of April, 2006.

Signature(s) of Incorporator(s)

* 

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

06 APR 27 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

YUMURI KITCHEN DESIGN, INC.

2. The name and address of the registered agent and office is:

PABLO S. GUTIERREZ

17926 69 Street North, Loxahatchee, Florida, 33470

Signature: 

Title: President

Date: April 21, 2006.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: 

Date: April 21, 2006.