

**Electronic Articles of Incorporation
For**

P06000115633
FILED
September 07, 2006
Sec. Of State
jshivers

KOZUMI USA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KOZUMI USA CORP.

Article II

The principal place of business address:

2954 NW 72ND AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

2954 NW 72ND AVE
MIAMI, FL. 33122

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

WILLIAM HSU WU
7965 NW 114 PATH
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM HSU WU

Article VI

The name and address of the incorporator is:

WILLIAM HSU WU
7965 NW 114 PATH

DORAL, FL 33122

Incorporator Signature: WILLIAM HSU WU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
WILLIAM HSU WU
7965 NW 114 PATH
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/10/2006