

AUG 1 2007 10:00 AM
STATE OF FLORIDA

ALBUQUERQUE, NM

AUG 1 2007 10:00 AM
P. 10

P071000089580

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000199949 3)))



H070001999493ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -8 PM 1:18

FLORIDA PROFIT/NON PROFIT CORPORATION

YU & DAI, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

gf 8/9/07

AUG. 8. 2007 10:00AM CAPITAL CONNECTION

H07000199949 3

NO. 0197 FILED 2/4
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG -8 PM 1:18

ARTICLES OF INCORPORATION OF

YU & DAI, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is YU & DAI, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2270 Norman Drive, Clearwater, FL 33756

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Daiji Sano, 2270 Norman Drive, Clearwater, FL 33756

H07000199949 3

H07000199949 3

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

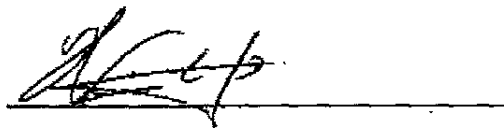
The Initial Officers and Directors of the corporation are:

Daiji Sano, President/Vice President, 2270 Norman Drive, Clearwater, FL 33756

Yuko Tanaka, Secretary/Treasurer, 2270 Norman Drive, Clearwater, FL 33756

The undersigned has executed these Articles of Incorporation this 9th day of April 2004.

Your Capital Connection, Inc., by Weimar Lopez , Client Representative



H07000199949 3

AUG 8 2007 10:00AM CAPITAL CONNECTION

H07000199949 3

NO. 0197 P. 4/4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG -8 PM 1:18

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is : YU & DAI, Inc.

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

Daiji Sano

2270 Norman Drive

Clearwater, FL 33756

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Daiji Sano*
(Signature)

X Aug. 6 - 07
(Date)

DAIJI SANO
Printed Name, Title

H07000199949 3