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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TAKARA ONE INC.**

Certificate of Status	0
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# ARTICLES OF INCORPORATION

TAKARA ONE INC.

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

## ARTICLE I NAME

The name of the corporation shall be: TAKARA ONE INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12237 S. ORANGE BLOSSOM TRAIL, ORLANDO, FL 32837

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MING SHENG LIN, 12237 S. ORANGE BLOSSOM TRAIL, ORLANDO, FL 32837

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**ARTICLE V INCORPORATOR(S)**

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

MING SHENG LIN, 12237 S. ORANGE BLOSSOM TRAIL, ORLANDO, FL 32837

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - MING SHENG LIN, 12237 S. ORANGE BLOSSOM TRAIL, ORLANDO, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of JANUARY, 2008.

Ming Sheng Lin  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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: TAKARA ONE INC.

\_\_\_\_\_

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

MING SHENG LIN  
(Name)

12237 S. ORANGE BLOSSOM TRAIL  
(P.O. Box not acceptable)

ORLANDO, FL 32837  
(City/State/Zip)

*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.*

*Ming Sheng Lin*  
(Signature)

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