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T. SHINGLE DEC O A SUDB

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	(PROPOSED CORPOR	ATE NAMÉ – <u>MUST INCI</u>	LUDE SUFFIX)
sed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	c Christmas		Es e
FROM: Eri	9 91111041140		
FROM: <u>Eri</u>	Name	e (Printed or typed)	CO I
FROM: <u>Eri</u>	Name	Address	Tri_ Co
	Name 2201 SW 42nd way Fort Lauderdale, Florida ,33317	Address	(S) = 1

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Usagi Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2201 SW 42nd way Fort Lauderdale, FL, 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide advice in a particular area of expertise such as, the environment, technology, human resources, marketing, public affairs, graphic design, and management.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director and President: Eric Christmas 2201 SW 42nd way Fort Lauderdale, FL 33317

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric Christmas 2201 SW 42nd way Fort Lauderdale, FL 33317

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Eric Christmas 2201 SW 42nd way Fort Lauderdale, FL 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/01/08

11/01/09

Date