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FLORIDA PROFIT/NON PROFIT CORPORATION

Aria Pack Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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

**Article 1:**

The name of the corporation shall be Aria Pack Inc.

**Article 2:**

The principal street address and mailing address shall be 12410 SW 106<sup>th</sup> Terrace,  
Miami, Florida 33186.

**Article 3:**

The purpose of the corporation is provide technical services relating to packaging equipment and software, conduct import and export of machinery and components, and to engage in any lawful act or activity for which a for profit corporation may be organized under the laws of the State of Florida.

**Article 4:**

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares of stock authorized to be issued is one million (1,000,000) shares.

**Article 5:**

The initial Officers and Directors shall be as follows:

**President**

Akira Yokomori

12410 SW 106<sup>th</sup> Terrace, Miami, Florida 33186

**Secretary**

Akira Yokomori

12410 SW 106<sup>th</sup> Terrace, Miami, Florida 33186

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Treasurer

Junko Yokomori

12410 SW 106<sup>th</sup> Terrace, Miami, Florida 33186

Managing Director

Akira Yokomori

12410 SW 106<sup>th</sup> Terrace, Miami, Florida 33186

Director

Junko Yokomori

12410 SW 106<sup>th</sup> Terrace, Miami, Florida 33186

**Article 6:**

The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

**Article 7:**

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

**Article 8:**

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

Akira Yokomori

12410 SW 106<sup>th</sup> Terrace, Miami, Florida 33186

**Article 9:**

The name and address of the Incorporator is:

Ken Hamamoto, Esq.

Law Office of Ken Hamamoto

27069 La Paz Road, Aliso Viejo, California 92656

**Article 10:**

The effective date for incorporation shall be January 1, 2009.

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



Akira Yokomori / Registered Agent

December 3rd, 2008  
Date



Ken Hamamoto, Esq. / Incorporator

12/3, 2008  
Date

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