

**Electronic Articles of Incorporation
For**

P09000042994
FILED
May 14, 2009
Sec. Of State
tburch

YAMATO BOCA INC

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:

YAMATO BOCA INC

Article II

The principal place of business address:

3333 NE 6TH DRIVE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3333 NE 6TH DRIVE
BOCA RATON, FL. 33431

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:

1000

Article V

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

EPREMIAN ENTERPRISES INC
3333 NE 6TH DRIVE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: EPREM EPREMIAN

Article VI

The name and address of the incorporator is:

EPREM EPREMIAN
3333 NE 6TH DRIVE

BOCA RATON FL 33431

Incorporator Signature: EPREM EPREMIAN

Article VII

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

Title: P
EPREMIAN ENTERPRISES INC
3333 NE 6TH DRIVE
BOCA RATON, FL. 33431

Title: VP
4494792 CANADA INC
3333 NE 6TH DRIVE
BOCA RATON, FL. 33431