

**Electronic Articles of Incorporation
For**

P11000013360
FILED
February 07, 2011
Sec. Of State
rdunlap

CORPOMOTRIZ TOKYO, 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:

CORPOMOTRIZ TOKYO, INC.

Article II

The principal place of business address:

1200 BRICKELL AVE
1800
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
1800
MIAMI, FL. 33131

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:

10000

Article V

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

NATASHA RODRIGUEZ
1200 BRICKELL AVENUE
1800
MIAMI, FL. 33131

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

Registered Agent Signature: NATASHA RODRIGUEZ

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Article VI

The name and address of the incorporator is:

NATASHA RODRIGUEZ
1200 BRICKELL AVENUE
1800
MIAMI, FL 33131

Electronic Signature of Incorporator: NATASHA RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT UMBRIA
8445 SW 148 PLACE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

02/07/2011