

**Electronic Articles of Incorporation
For**

P13000018029
FILED
February 25, 2013
Sec. Of State
jshivers

SAKE USA, 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:

SAKE USA, INC

Article II

The principal place of business address:

13573 SW 142 TERRACE
MIAMI, FL. US 33186

The mailing address of the corporation is:

13573 SW 142 TERRACE
MIAMI, FL. US 33186

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:

MELENDEZ VEGA, LLC
10631 N KENDALL DR
SUITE 110
MIAMI, FL. 33176

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

Registered Agent Signature: MICHAEL MELENDEZ

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Article VI

The name and address of the incorporator is:

HERVE O TONERO
13573 SW 142 TERRACE

MIAMI, FL 33186

Electronic Signature of Incorporator: HERVE O TONERO

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
PEDRO SALEH
13573 SW 142 TERRACE
MIAMI, FL. 33186 US

Title: VP
HERVE O TONERO
13573 SW 142 TERRACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/25/2013