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FLORIDA PROFIT/NON PROFIT CORPORATION  
TATSUYA, INC.

|                       |         |
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| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Tatsuya, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10777 NW 58 Street  
Doral, FL 33178

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Oscar Andres Lopez Gutierrez  
19030 NW 67 Place  
Hialeah, FL 33015

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**ARTICLE V - INCORPORATOR**

The name and street address of the incorporate to these Articles of Incorporation is:

Oscar Andres Lopez Gutierrez  
19030 NW 67 Place  
Hialeah, FL 33015

The undersigned incorporator has executed these Articles of Incorporation this  
29<sup>th</sup> day of October 2013.

  
Signature

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**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation  
is(are):

**PRESIDENT**

Beatriz Lopez

**VICE-PRESIDENT**

Oscar Andres Lopez Gutierrez

**ARTICLE VII - OWNERSHIP**

Ownership will be as follows:

Beatriz Lopez: 90%

Oscar Andres Lopez Gutierrez: 10%

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Oscar Andres Lopez Gutierrez  
19030 NW 67 Place  
Hialeah, FL 33015

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Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

*Oscar Lopez*  
Signature

Witness my hand and official seal at Hialeah, Miami-Dade County, Florida this 29<sup>th</sup> day of October 2013.

*D. L. Borges*  
Notary Public, State of Florida

Seal:



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