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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
YAMATO MARIANNA INC**

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAR 13 AM 9:47

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PAGE

H18000081279 3

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), 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:

**YAMATO MARIANNA INC**

### ARTICLE II PRINCIPAL OFFICE

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

**4347 LAFAYETTE  
MARIANNA, FL 32446**

### ARTICLE III SHARES

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

**200 Shares at no par value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MING WU  
4347 LAFAYETTE  
MARIANNA, FL 32446**

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike  
Huntington Sta., NY 11746  
1-516-935-3940

H18000081279 3

H18000081279 3

**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

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

MING WU- PRESIDENT/DIRECTOR  
4347 LAFAYETTE  
MARIANNA, FL 32446

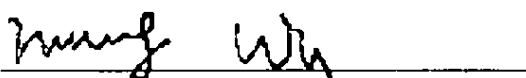
**ARTICLE VI INCORPORATOR(S)**

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

MING WU  
4347 LAFAYETTE, MARIANNA, FL 32446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of MARCH 20 18

A handwritten signature in black ink, appearing to read 'Ming Wu', is written over a horizontal line.

MING WU  
Signature

H18000081279 3

H18000081279 3

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNA TING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **YAMATO MARIANNA INC**


2. The name and address of the registered agent and office is:

**MING WU**  
Name

**4347 LAFAYETTE**  
(P.O. Box or Mail Drop Box NOT Acceptable)

**MARIANNA, FL 32446**  
(City / State / Zip)

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

  
\_\_\_\_\_  
MING WU  
SIGNATURE

**3/12/2018**  
(Date)

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