



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 12, 1994

RONEL ELYAKIM
4848 N.W. 24TH CT.
408
LAUDERDALE LAKES, FL 33313

SUBJECT: TOKYO IMPORTS ENTERPRISES, INC.
Ref. Number: W94000017744

We have received your document for TOKYO IMPORTS ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list ONE registered agent along with his address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 694A00037152

LIST ~~AS~~ ASA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 22, 1994

RONEL ELYAKIM
4848 N.W. 24TH CT.
408
LAUDERDALE LAKES, FL 33313

SUBJECT: TOKYO IMPORTS ENTERPRISES, INC.
Ref. Number: W94000017744

We have received your document for TOKYO IMPORTS ENTERPRISES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

You must list an address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 494A00054053

TOKYO IMPORTS ENTERPRISES, INC
4848 N.W. 24th Court #408
Lauderdale, Lakes, Florida 33313
(305)731-9660

December 27, 1994

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Tokyo Imports Enterprises, Inc.
Ref. Number: W94000017744

Enclosed is a revised certificate of incorporation listing an address for the registered agent.

If you have any questions, please call (305) 642-5507.

Sincerely,



Ron Elyakim

CERTIFICATE OF INCORPORATION

OF

TOKYO IMPORTS ENTERPRISES, INC.

FILED

95 JAN -4 PH 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

1. The name of the corporation shall be: **Tokyo Imports Enterprises, Inc.** and its existence shall be perpetual.

2. This Corporation is organized for the purpose of transacting any and all lawful business,

3. The Capital Stock of the corporation shall consist of **One Hundred (100)** Shares, with a nominal per value **Ten dollars each**.

4. The amount of capital with this corporation shall begin business is **One Thousand (\$1,000) Dollars**.

5. The principal office of the Corporation in this State shall be: **4848 N.W. 24th Ct. #408 Lauderdale Lakes, Fl. 33313** Business phone: **(305) 731-9660**.

6. The number of directors shall be at least **One** and the names and post office addresses of the first Board of Directors and Officers are:

Ronen Elakim 4848 N.W. 24th Ct. #408 Lauderdale, Lakes, Fl. 33313

7. The name and post office address of the subscriber to this certificate shares each agrees to take, and the consideration therefor, the proceeds of which are as follows:

Name	Office	Post Office Address
Ronen Elyakim	President	4848 NW 24th Ct #408 Lauderdale Lakes Fl 33313

8. The Registered Agents Resident for this Corporation:

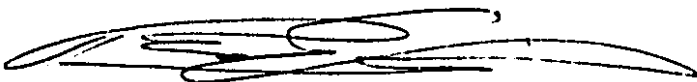
Ronen Elyakim.
4848 N.W. 24th Court
#408
Lauderdale Lakes, Florida

33313

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ronen Elyakim
Subscriber & Registered Agent

In Witness Whereof, the undersigned subscribe to this Certificate of Incorporation at Miami, Fl. on the 20th Day of July, A.D. 1994.

A large, stylized handwritten signature, likely of the same person as the one above, written in dark ink.