

P95000021901

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PHUKET, INC.
FAX AUDIT NUMBER: H95000003085
DATE REQUESTED: 03/16/1995
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TALLAHASSEE, FLORIDA
RECORDED

EFFECTIVE DATE
3-16-95

ARTICLE I - INCORPORATION
OF

PEURST, INC.

ARTICLE I - NAME

The name of the corporation is: PEURST, INC.

EFFECTIVE DATE

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

3-18-95

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
L. GREGORY LOMAX, RECORDS
2875 South University Drive
Davis, Florida 33328
Telephone: (305) 243-9244
Florida Bar No: 922698

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i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 400 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for PHURRY, INC. is: 7550 Northwest 1st Street, Pembroke Pines, Florida 33024.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

Akira Watanabe
7550 Northwest 1st Street
Pembroke Pines, Florida 33024

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name(s) and address(es) of the director(s) of this corporation are:

NAME**ADDRESS**

Akira Watanabe

7850 Northwest 1st Street
Pembroke Pines, Florida 33024

Vilalwan Watanabe

7850 Northwest 1st Street
Pembroke Pines, Florida 33024

Anita Kaya

4301 Northwest 6th Avenue
Pompano Beach, Florida 33064

Peng Kaya

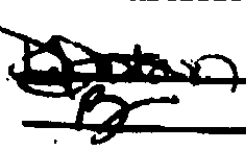
4301 Northwest 6th Avenue
Pompano Beach, Florida 33064**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

L. Gregory Leemar, Nequire
2875 South University Drive
Davie, Florida, 33328**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 1995.



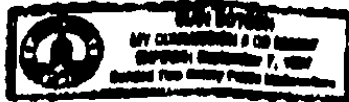
L. Gregory Leemar, Nequire

STATE OF FLORIDA

COUNTY OF BROWARD

MR.

The foregoing Articles of Incorporation were acknowledged before me this 16 day of March, 1995, by L. GREGORY LEEHAN, who is personally known to me and who did take an oath.



L. Gregory Leehan
 NOTARY PUBLIC - STATE OF FLORIDA
 My Commission Expires 9/7/97
 My Commission Number 1234567

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, MAKING AGENT UPON
WHICH PROCESS MAY BE SERVED**

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In pursuance with Chapter 68.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That **PRIME, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Davie, Broward County, State of Florida, has named **Akira Watanabe**, 7550 Northwest 1st Street, Pembroke Pines, Florida 33024, as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


AKIRA WATANABE
REGISTERED AGENT

FILED
SEPT 17 PM 12:31
CLERK OF DISTRICT COURT
ALL FLORIDA

Law Offices, Inc.

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