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95 JUL 10 PM 2:38

P. O. BOX 16451
PLANTATION, FL 33318-6451
JULY 10, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX [illegible]
TALLAHASSEE, FLORIDA [illegible]314

200001533922
-07/11/95--01001--007
*****70.00 *****70.00

GENTLEMEN

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"JAPAN AMERICA PARTNERS, INC"

TO BECOME EFFECTIVE ON JULY 10, 1995, ALONG WITH A CHECK IN THE AMOUNT OF $70.00 TO COVER COSTS. NO CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16451
PLANTATION, FLORIDA 33318-6451

SINCERELY,

Herbert Sterling

HERBCO AUDITING SERVICE INC

[illegible]

[illegible]

[illegible]

[illegible] Florida General Corporation Act [illegible]

[illegible] corporation

ARTICLE ONE

The name of the corporation is:

JAPAN AMERICA PARTNERS, INC

The address of the corporation is

[illegible] W. Broward Blvd., Suite [illegible], Plantation, FL [illegible]

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 20?? W. Broward Blvd., Suite [illegible], Plantation, FL [illegible] and the name of the initial [illegible] Japan.

ARTICLE [illegible]

[illegible] of the corporation shall be managed [illegible] the corporation other than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:

Lorraine [illegible]
[illegible] W. Broward Blvd., Suite [illegible], Plantation, FL [illegible]

ARTICLE EIGHT

The corporation shall be deemed to commence its existence on July [illegible], [illegible].

IN WITNESS WHEREOF, I have subscribed my name this 28 day of July, [illegible].

Incorporator

STATE OF FLORIDA) ss.
COUNTY OF BROWARD)

On this 28 day of July, [illegible], before me, personally appeared Lorraine [illegible], known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Herbert B. Stalbig

Notary Public

[illegible]
[illegible]

[illegible]

[illegible]

[illegible] designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and name and address of the incorporator.

The following is submitted in compliance with Chapter 48.091 and 607.[illegible], Florida Statutes.

[illegible] corporation organized (or organizing) under the laws of the state of Florida, with its initial registered office at 2075 W. Broward Blvd, Suite [illegible], Plantation, FL [illegible] has named Lorraine Tappen, as its agent to accept service of process within this state.

Lorraine Tappen
2075 W. Broward Blvd, Suite [illegible], Plantation, FL [illegible]

Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent