

H95000054937

JAN 05 1996 11:49 FROM T 1349224000 P.02
S 1:2 AM
PUBLIC ACCESS SYSTEM
(((H95000007823))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000007823))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PACIFIC RIM, INC.
FAX AUDIT NUMBER: H95000007823 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/14/1996 TIME REQUESTED: 12:22:28
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000007823)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04

7/17/95

FILED
95 JUL 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 17 AM 11:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PACIFIC RIM, INC.

REF: W95000014247

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007823
Letter Number: 095A00033972

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

ARTICLES OF INCORPORATION

OF

LITTLE KYOTO, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE INAME

The name of this corporation is: LITTLE KYOTO, INC.

ARTICLE IICAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IIIINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IVTERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE
3550 Biscayne Boulevard, Suite 610
Miami, Florida 33137
(305) 576-2600
FLORIDA BAR NO: 216194

FILED
95 JUL 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

495000007823

495000007823

ARTICLE V**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is Joseph R. Collotti and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI**INITIAL PRINCIPAL OFFICE MAILING ADDRESS**

The initial principal office mailing address of this corporation is 1220 N.E. 96th Street, Miami Shores, Florida 33138. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

HUONG DIEU MARRA
1220 N.E. 96th Street
Miami Shores, Florida 33138

LAM H. TRAN
1220 N.E. 96th Street
Miami Shores, Florida 33138

ARTICLE VIII**OFFICERS**

The names and post office addresses of the officers of this corporation are:

HUONG DIEU MARRA,
President and Secretary
HUONG DIEU MARRA,
Vice-President and Director

1220 N.E. 96th Street
Miami Shores, Florida 33138
1220 N.E. 96th Street
Miami Shores, Florida 33138

445000007823

445000007823

ARTICLE IX**INCORPORATOR**

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

JOSEPH R. COLLETTI
3550 Biscayne Boulevard
Suite 610
Miami, Florida 33137

ARTICLE X**ELECTION BY A SMALL BUSINESS CORPORATION**

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of July, 1995.


JOSEPH R. COLLETTI,
Incorporator

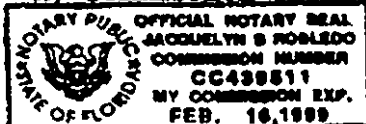
STATE OF FLORIDA)
SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this 17th day of July, 1995, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Joseph R. Colletti, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 576-2000

495000007823

495000007823

JAN-06-1980 11:18 FROM

TO

19049224002 P.06

H95000007823

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LITTLE KYOTO, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1220 N.E. 96th Street, Miami Shores, Florida 33138 has named has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.


JOSEPH R. COLLETTI
Incorporator

Having been named to accept service of process for the above stated 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 and complete performance of my duties.


Registered Agent

DATED: July 17, 1995

H95000007823

4

JOSEPH R. COLLETTI

Suite 610, 3550 Biscayne Boulevard, Miami, Florida 33137, (305) 676-2090

FILED
95 JUL 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.06