

P95000056572

760 NW 77TH AVENUE
PLANTATION, FLORIDA 33324

JUNE 27, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

FILED
95 JUL 20 PM 2:07
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



ROBERT V. AARON
Director

000001542370
-07/20/95--01058--007
****122.50 ****122.50

12/10/97
7/21/95

ARTICLES OF INCORPORATION
OF
TAGAKA INVESTMENTS, INC.

FILED
25 JUL 20 PM 2:07
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

TAGAKA INVESTMENTS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of INVESTMENTS and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 3,000 shares of \$5 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

760 NW 77TH AVENUE
PLANTATION, FLORIDA 33324

and the name of the initial registered agent of this corporation at the above address is:

ROBERT V. AARON

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

ROBERT V. AARON
760 NW 77TH AVENUE
PLANTATION, FLORIDA 33324

ARTICLE VI

INCORPORATOR

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

ROBERT V. AARON
760 NW 77TH AVENUE
PLANTATION, FLORIDA 33324

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

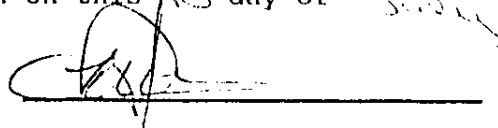
INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX
AMENDMENT

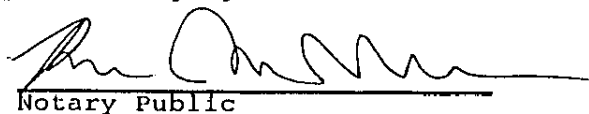
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of July 1995



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 10 DAY of July, ROBERT V. AARON appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires: 11/2/96

Commission HCC 2412.29
Notary ID HCC 27315

1-11-79
05:00 PM 11/2/07

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

TAGAKA INVESTMENTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANTATION FLORIDA HAS NAMED ROBERT V. AARON LOCATED AT 760 NW 77TH AVENUE, PLANTATION, FLORIDA 33324 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Robert V. Aaron
CORPORATE OFFICER

TITLE

President

DATE

4/25/95

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.

SIGNATURE

Robert V. Aaron

DATE

4/25/95