

M. TACHIBANA, C.P.A., P.A.

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

P96000003568

January , 1996

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

EFFECTIVE DATE
1-1-96

200001681962
-01/09/96--01004--007
****122.50 ****122.50

Enclosed please find Articles of Incorporation for FUNAHASHI ENTERPRISES, INC.
and a check in the amount of \$ 122.50 for the filing of these articles. Please file these articles
with an effective date of January 1, 1996.

Please file these articles and return the certified copy to me at my office:

M. Tachibana, C.P.A., P.A.
1000 Quayside Terr. #1608
Miami Beach, Fl. 33138

Sincerely,

M. Tachibana, C.P.A., P.A.

M. Tachibana, C.P.A., P.A.

51
1/11

EFFECTIVE DATE

1-4-76

ARTICLES OF INCORPORATION
of
FUNAHASHI ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Funahashi Enterprises, Inc. The mailing address of this corporation is 20329 Monte Verdi Circle, Boca Raton, Florida 33498.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20329 Monte Verdi Circle, Boca Raton, Florida 33498 and the name of the initial registered agent of this corporation at this address is Masayuki Funahashi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

Masayuki Funahashi
20329 Monte Verdi Circle
Boca Raton, Florida 33498

ARTICLE VIII - INCORPORATOR

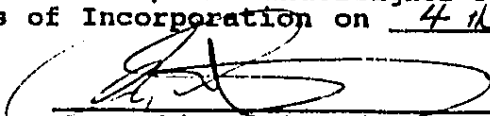
The name and address of the person signing these Articles of Incorporation is:

Masayuki Funahashi
20329 Monte Verdi Circle
Boca Raton, Florida 33498

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.

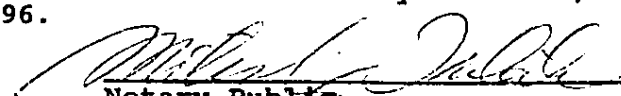
In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 4th day of January, 1996.


Masayuki Funahashi, Subscriber

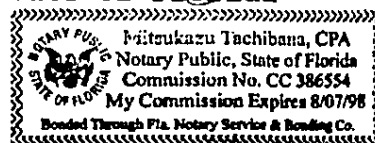
State of Florida)
) ss
County of Broward)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Masayuki Funahashi known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 4th day of January 1996.


Notary Public
State of Florida


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

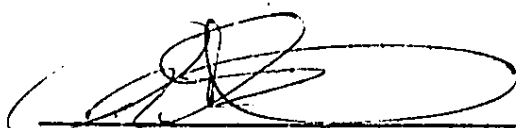
In pursuance of Chapter 48.091 Florida Statutes,
the following is submitted in compliance with said Act:

That Funahashi Enterprises, Inc. desiring to
organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at the city of
Boca Raton, county of Palm Beach, State of Florida, has named
Masayuki Funahashi located at 20329 Monte Verdi Circle, Boca Raton,
Florida 33498 as its agent to accept service of process within
this state.


Masayuki Funahashi, President
4 January, 1996

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said
office.


Masayuki Funahashi
4 January, 1996