CHARGE 3/1 C ACCESS STOTEM ( ( (H 6000003952))) ELECTRONIC FILING COVER SHEET DIVIBION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, DEPARTMENT OF STATE 8405 NW 53RD BT STATE OF FLORIDA BUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-TALLAHABBEE, FL 32399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96000003952))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: YANASE, INC. FAX AUDIT NUMBER: H96000003952 CURRENT STATUB: REQUESTED DATE REQUESTED: 03/19/1996 TIME REQUESTED: 12:10:59 CERTIFIED COPIES: Ø CERTIFICATE OF STATUS: 1 NUMBER OF PAGES 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335 Notes 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. (((H96000003952))) \*\* ENTER 'M' FOR MENU. \*\* 3/19/96 FLORIDA DIVISION OF CORPORATIONS 12:11 PM PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU --KEY--

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## ARTICLES OF INCORPORATION

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YANASE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: YANASE, INC.

The principal place of business of this corporation shall be:

8420 S.W. 133rd Ave. #324

Miemi, Fl 33183

## **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Tatsuya Iizasa

8420 S.W. 133rd Ave. #324 Miami, Fl 33183

Prepared by: Tatsuya Iizasa

8420 S.W. 133rd Ave. #324 Miami, Fl 33183

(305) 382-1421

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## ARTICLE VI INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(ere):

Tatsuya lizasa

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8420 S.W. 133rd Avo. #324 Miami, Fl 33183

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the c	corporation is:	YANASE, IN			<del></del>	
2. The name and ad	dress of the register	ed agent and office	o is:	<del></del>	<del>,</del>	
	Tatsuya I	izasa (Name)		Tai	98	
	8420 S.W. 133 (P.O. Box or	rd Ave. #324 Mail Drop Box NO	ACCEPTABLE)	GRETAS LLAHASS	25	<u> </u>
	Miami, Fl	33183 (CITY/STATE/ZII)		Y OF ST	19 FW 1	LED
Yaving been named	as registered agei	nt and to accept	service of process fo	REAL Abo	4: 24 <b>x</b>	ated
corporation at the players to a	ace designated in th ct in this capacity. and complete perfa	is c:rtificate, I he I further agree to rmance of my duti	reby accept the appoin comply with the provi les, and I am familiar	timent as r sions of al	egiste I stati	red
-/ phound	- Amaro		N3/19/96			
	(SIONATURE)		(DATE)			

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314