

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

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF STATE
DIVISION OF CORPORATIONS

P97000054886

97 JUN 20 AM 10:11

June 17, 1997

EFFECTIVE DATE
6-17-97

Division of Corporation

Department of State

P.O. Box 6327

Tallahassee, Florida 32314

200002218122--4
-06/20/97--01038--007
****122.50 ****122.50

Re: KIMURA INTERNATIONAL, INC.

Dear Sir,

Enclosed please find the Articles of Incorporation
of Kimura International, Inc and a check in the
amount of *122.50 for the filing fee.

Please mail back the approved Articles to:

M. TACHIBANA, CPA

1000 QUAYSIDE TERR #1608

MIAMI, FLORIDA 33138

Thank you very much for your kind assistance.

Very truly yours,

M. Tachibana, CPA

10661 N. KENDALL DRIVE • SUITE 108 • MIAMI, FLORIDA 33173 • (305) 895-4000
MAILING ADDRESS: 1000 QUAYSIDE TERR. #1608, MIAMI, FLORIDA 33138
FAX: (305) 895-4040

RP
6-23-97

ARTICLES OF INCORPORATION
OF
KIMURA INTERNATIONAL, INC.

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
97 JUN 20 AM 10:11

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

EFFECTIVE DATE
6-17-97

ARTICLE I - NAME

The name of this corporation is Kimura International, Inc. The mailing address of the corporation is 21813 Town Place Drive, Boca Raton, FL 33433.

ARTICLES 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 1,000 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 she already holds, shall have the right to purchase her 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 21813 Town Place Drive, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation at this address is Yayoi Jacobson.

ARTICLES 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 names and address of the initial director of this corporation is:

Yayoi Jacobson
21813 Town Place Drive
Boca Raton, FL 33433

ARTICLE VIII - INCORPORATOR

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

Yayoi Jacobson
21813 Town Place Drive
Boca Raton, FL 33433

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 17 June, 1997.



Yayoi Jacobson, Subscriber

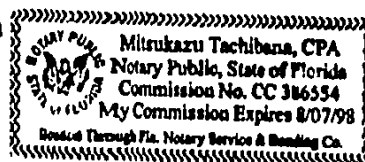
State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Yayoi Jacobson known to me and known by me to be the persons 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 17 June, 1997.



Notary Public
State of Florida



**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 Kimura International, 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 Yayoi
Jacobson located at 21813 Town Place Drive, Boca Raton, Florida 33433 as its agent to
accept service of process within this state.



Yayoi Jacobson, President
17 June, 1997

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.



Yayoi Jacobson
17 June, 1997

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