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FLORIDA DIVISION OF CORPORATIONS
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FROM: O'HAIRE, QUINN, CANDLER, CHARTERED

ACCT#: 073077002560

CONTACT: SUSAN M ISOM

PHONE: (561)231-6900

FAX #: (561)231-9729

NAME: YO-ZURI AMERICA, INC. ////

AUDIT NUMBER.....H97000011540

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
YO-ZURI AMERICA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be YO-ZURI AMERICA, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue five thousand (5,000) shares of common stock with a par value of One Cent (\$.01) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 515 N.W. Enterprise Drive, Port St. Lucie, St. Lucie County, Florida

This instrument prepared by:
Gregg M. Cassano
Fla. Bar No. 0036250
O'Haire, Quinn & Candler, Chartered
3111 Cardinal Dr.
Vero Beach, FL 32983
(561) 231-8900

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34986. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Eric Eun-Ha Choi	11619 Tamuning Guam 96931

This director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is Gregg M. Casalino, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

ARTICLE X

The registered agent for service of process within this state shall be Gregg M. Casalino, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 16th day of July, 1997.



Gregg M. Casalino
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gregg M. Casalino
Registered Agent

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TALLAHASSEE, FLORIDA

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