

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

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

997000073593

August 21, 1997

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

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-08/25/97--01056--009
****122.50 ****122.50

Re: TACHIBANA CONSULTING, INC.

Dear Sir,

EFFECTIVE DATE
8-21-97

Enclosed please find Articles of Incorporation of
Tachibana Consulting, Inc and a check in the amount of
\$122.50 to cover the filing of the articles.

Please mail back the approved articles to

M. TACHIBANA, CPA
1000 QUAYSIDE TERR #1608
MIAMI, FLORIDA 33138

FILED
97 AUG 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you very much for your assistance.

Very truly yours,
M. Tachibana, CPA

AUG 25 : BSB

ARTICLES OF INCORPORATION
OF
TACHIBANA CONSULTING, INC.

FILED

97 AUG 25 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
8-21-97

The name of this Corporation is Tachibana Consulting, Inc. The mailing address of the corporation is 9117 S.E. Deerberry Place, Tequesta, Florida 33469.

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 9117 S.E. Deerberry Place, Tequesta, Florida 33469 and the name of the initial registered agent of this Corporation at this address is David K. Tachibana.

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:

David K. Tachibana
9117 S.E. Deerberry Place
Tequesta, Florida 33469

ARTICLE VIII - INCORPORATOR

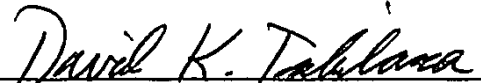
The name and address of the person signing these Articles of Incorporation is:

David K. Tachibana
9117 S.E. Deerberry Place
Tequesta, Florida 33469

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 the 21st day of August, 1997.

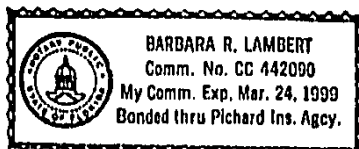

David K. Tachibana, Subscriber

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 David K. Tachibana 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 the 21st day of August, 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:

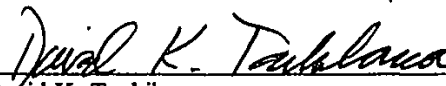
That Tachibana Consulting, Inc. desiring to organize under the laws
of the State of Florida with its principal office as indicated in the Articles of Incorporation
at the City of Tequesta, County of Palm Beach, State of Florida, has named David K.
Tachibana, located at 9117 S.E. Deerberry Place, Tequesta, Florida 33469 as its agent to
accept service of process within this state.



David K. Tachibana, President
21st day of August, 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.



David K. Tachibana
21st day of August, 1997

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97 AUG 25 PM 3:21
TALLAHASSEE, FLORIDA