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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: AMERICAN SAKURA COMPANY, INC.

AUDIT NUMBER.....H97000014609

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN SAKURA COMPANY, 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:

**AMERICAN SAKURA COMPANY, INC..**

The principal place of business of this corporation shall be:  
**6555 NW 36<sup>TH</sup> STREET SUITE 111- MIAMI FLORIDA 33166**

**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 value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT \$1.00 PER 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):

**ESTEBAN GUZMAN  
815 NE 159<sup>TH</sup> STREET -N. MIAMI BEACH, FL 33162**

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, Fl 33139  
Telephone: (305) 535-4284 Fax: (305) 535-4283

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**ARTICLE VI INCORPORATOR (S)**

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

ESTEBAN GUZMAN  
815 NE 159<sup>TH</sup> STREET - N.MIAMI BEACH - FL - 33162

IN WITNESS WHERE OF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of JUNE 1997.

signature(s) of incorporator(s)

*E. Guzman*

Sept 3, 1997

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 corporation:

**AMERICAN SAKURA COMPANY, INC.**

The name and address of the registered agent and office is:

**ESTEBAN GUZMAN**  
**815 NE 159<sup>TH</sup> STREET N. MIAMI BEACH - FL - 33162**

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SIGNATURE: *E. Guzman*

TITLE: PRESIDENT

DATE: Sept 3, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *E. Guzman*

DATE: Sept 3, 1997