

P97000089929

October 14, 1997

Department of State  
Division of Corporation  
Tallahassee, Florida

300002323103--S  
-10/17/97--01070--010  
\*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE  
10 14 97

Dear Sir,

Enclosed please find the Articles of Incorporation  
of Kager, Inc. and a check in the amount of  
\$122.50.

Please send the approved articles back to:

M. TACHIIBANA, CPA  
1000 QUAYSIDE Terrace #1608  
MIAMI, FL 33138

Thank you very much

Very Truly yours

M. Tachiibana, CPA

FILED  
RECEIVED  
97 OCT 17 PM 12:33

RP

10-20-97

ARTICLES OF INCORPORATION  
OF  
KAZU, INC.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 17 PM 12:34

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

The name of this corporation is Kazu, Inc. The mailing address of the corporation is 3007 N.E. 163rd Street, North Miami Beach, Florida 33160.

EFFECTIVE DATE  
10/17/97

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 3007 N.E. 163rd Street, North Miami Beach, Florida 33160 and the name of the initial registered agent of this corporation at this address is Hiroshi Shigetomi.

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:

Hiroshi Shigetomi  
3007 N.E. 163rd Street  
North Miami Beach, Florida 33160

ARTICLE VIII - INCORPORATOR

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

Hiroshi Shigetomi  
3007 N.E. 163rd Street  
North Miami Beach, Florida 33160

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.

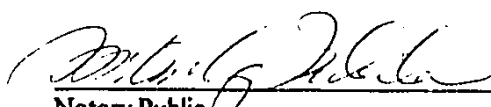
In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 14 OCTOBER, 1997.

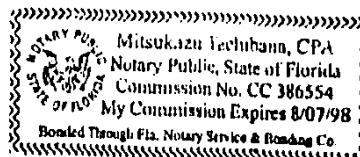
  
Hiroshi Shigetomi, Subscriber

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 Hiroshi Shigetomi 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 14 OCTOBER, 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**

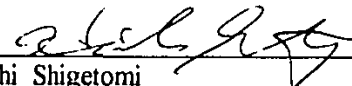
In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

That Kazu, 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  
North Miami Beach, County of Dade, State of Florida, has named Hiroshi Shigetomi  
located at 3007 N.E. 163rd Street, North Miami Beach, Florida 33160 as its agent to  
accept service of process within this state.

  
Hiroshi Shigetomi, President  
14 October, 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.

  
Hiroshi Shigetomi  
14 October, 1997

97 OCT 17 PM 12:34