

P 97 000 108913

OKIYAMA, INC.

4780 NW 24th Court, #218 C, Lauderdale Lakes, Florida 33313

December 24, 1997

FILED  
97 DEC 29 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000002384240--4  
-12/29/97--01056--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: INCORPORATION OF  
OKIYAMA, INC.

Dear Secretary of State:

EFFECTIVE DATE  
1-1-98

3

Enclosed find one original and a copy of the Articles of In Corporation of  
OKIYAMA, INC.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00  
which includes the statutory filing fee. Or in the amount of \$78.75 to include a Certificate.  
Your assistance in establishing this corporation is appreciated.

Respectfully,



Minh Chi Luc Incorporator

Telephone 954-486-4355

F. CHESSEY DEC 30 1997

ARTICLES OF INCORPORATION

OF

OKIYAMA, INC.

EFFECTIVE DATE  
1-1-98

ARTICLE ONE

The name of the corporation is **OKIYAMA, INC.** The principal address of the corporation is: 4780 NW 24th Court, #218 C, Lauderdale Lakes, Florida 33313 .

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4780 NW 24th Court, #218 C, Lauderdale Lakes, Florida 33313 , and the name of its initial registered agent at such address is Minh Chi Luc.

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

Minh Chi Luc

Minh Chi Luc

Registered Agent

FILED  
91 DEC 29 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Minh Chi Luc	4780 NW 24th Court, #218 C, Lauderdale Lakes, Florida 33313
Kieu D. Vuong	4780 NW 24th Court, #218 C, Lauderdale Lakes, Florida 33313


## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Minh Chi Luc	4780 NW 24th Court, #218 C, Lauderdale Lakes, Florida 33313

  
Minh Chi Luc, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

## ARTICLE ELEVEN

The effective date of the Corporation is 1st of January 1998.