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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OYUKI INTERNATIONAL EXCHANGE CORP.

AUDIT NUMBER.....H98000014920

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

CERT. OF STATUS..0

PAGES..... 4

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me 8/12/98

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ARTICLES OF INCORPORATION

OF

98 AUG 12 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OYUKI INTERNATIONAL EXCHANGE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OYUKI INTERNATIONAL EXCHANGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11331 SW 4th Street
Miami, FL 33174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Ortiz
7751 SW 26th St.
Miami, FL 33155

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 240
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 447-5289

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL CARMONA - PRESIDENT - 11331 SW 4th St.
Miami, FL 33174

ENA CARMONA - VICE-PRESIDENT - 11331 SW 4th St.
Miami, FL 33174

The undersigned has(have) executed these Articles of Incorporation this

3 day of AUGUST, 19 98

[Signature]
Signature/Title MIGUEL CARMONA/PRESIDENT

[Signature]
Signature/Title ENA CARMONA/VICE-PRESIDENT

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 3 DAY OF August, 1998 BY Miguel Carmona
and Ena Carmona OF Cyber Int'l Exchange Corp.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
NANCY ORTIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC657429
MY COMMISSION EXPI. JUNE 19, 2001

My Commission Expires:

2 TOTAL P-24

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: OYUKI INTERNATIONAL EXCHANGE CORP.

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

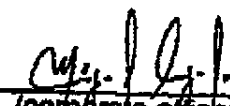
NANCY ORTIZ
(NAME)

7751 SW 26th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33155

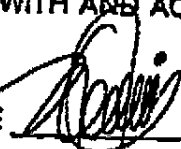
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE PRESIDENT

DATE August 3, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE August 3, 1998

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