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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Torashi Entertainment, Inc.

Certificate of Status	1
Certified Copy	0
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B. McKnight JUN 2 4 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Torashi Entertainment, Inc.

Article II. Address

The mailing address of the Corporation is: Torashi Entertainment, Inc. 880 N.E. 69th Street, #85 Miami FL 33138

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Randall L. Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Yvonne M. Norton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidiosca | FL Bar Member 511609 Peña & Sidiosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-375-0014 H99000015322 99 JUN 23 AM 8: 38
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Randall L. Sidlosca Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1999.

The undersigned incorporator executed these Articles of Incorporation

on June 23, 1999.

RANDALL L. SIDLOSCA

by L.A. Uriarte as attorney-in-fact

Randall L. Sidiosca | FL Bar Member 511609 Peña & Sidiosca 1101 Brickell Avenue Sulte 1100 Miami FL 33131 305-375-0014 H99000015322

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Torashi Entertainment, Inc.

REGISTERED AGENT/OFFICE:

Randall L. Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDALL L. SIDLOSCA

by L.A. Uriarte as attorney-in-fact

Date: June 23, 1999

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Randall L. Sidlosca | FL Bar Member 511609 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-375-0014 H99000015322

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