

P99000090778

Steve K. Lin
1781 N. University Dr.
Plantation, FL 33322

(954) 733-6373

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003010653-5
-10/11/99-01019-013
****122.50 *****78.75

April 29, 1999

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Hanagasa, Inc.

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

* Flower Celebration, Inc.
Eng. Trans

Should you have any questions, please let me know.

Yours truly,

Steve K. Lin

99 OCT 11 PM 7:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10-19
100

ARTICLES OF INCORPORATION
OF
Hanagasa, Inc.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Hanagasa, Inc.

The principal place of business shall be 1781 N. University Dr., Plantation, Fl 33322

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$1 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5343 N. State Road 7, Tamarac, Fl 33319. The registered agent of the corporation at that address is Steve K. Lin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have two (2) directors initially, the name and street address of the initial directors are:

Steve K. Lin (S.S. # 332-64-3052) , 5343 N. State Road 7, Tamarac, Fl 33319

Toyoko Akiho Takeda (S.S. # 054-48-5757) , 1781 N. University Dr., Plantation, Fl 33322

ARTICLE VII. INCORPORATOR

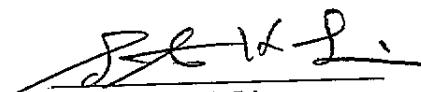
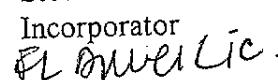
The name and address of the incorporator is:

Steve K. Lin, 5343 N. State Road 7, Tamarac, Fl 33319

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

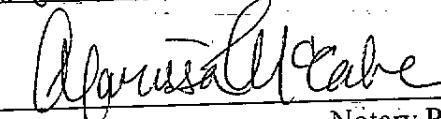
The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 7 day of OCT 1999.


Steve K. Lin
Incorporator


STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 7 day of October, 1999, by Steve Kehl


Marissa L. McCabe
Notary Public

My commission expires:

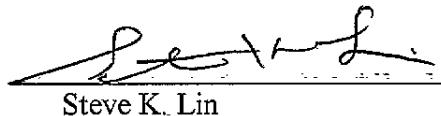


Marissa L. McCabe
MY COMMISSION # CC688424 EXPIRES
February 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT
Hanagasa, Inc.

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 obligation of Section 607.0505, Florida Statutes.

Dated: OCT/8/1999



Steve K. Lin

99 OCT 11 PM 7:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA