

P99000096939

Requester's Name

Address

Yak Ki, Inc
16445 Collins Ave #2324
North Miami Beach FL 33160

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 800003030248--5
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2. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -1 PM 4:24

FILED

T. Burch NOV 3 1999

ARTICLES OF INCORPORATION
OF
YOU KI, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 YOU KI, INC. The mailing address of the corporation is 17048-50 West Dixie Hwy., North Miami Beach, Florida 33160.

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 he already holds, shall have the right to purchase his 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 16445 Collins Avenue, #2324, 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 two directors 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 addresses of the initial directors of this corporation are:

Hiroshi Shigetomi
16445 Collins Avenue #2324
North Miami Beach, Florida 33160

Masataka Ochi
244 Three Island Blvd. Apt#309
Hallandale, Florida 33009

ARTICLE VIII - INCORPORATOR

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

Hiroshi Shigetomi
16445 Collins Avenue #2324
North Miami Beach, Florida 33160

Masataka Ochi
244 Three Island Blvd. Apt#309
Hallandale, Florida 33009

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 28 th day of October, 1999.


Hiroshi Shigetomi, Subscriber

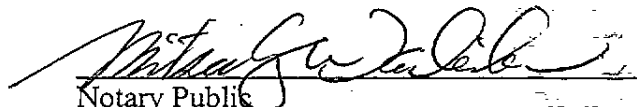

Masataka Ochi, Subscriber

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 and Masataka Ochi 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 this 28 th day of October, 1999.

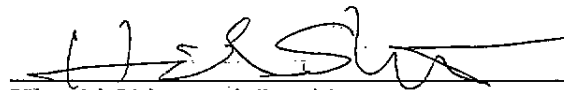



Notary Public
State of Florida

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 YOU KI, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the he Articles of Incorporation at the city of North Miami Beach, County of Dade, State of Florida, has named Hiroshi Shigetomi located at 16445 COLLINS AVENUE #2324, North Miami Beach, Florida 33160 as its agent to accept service of process within this state.


Hiroshi Shigetomi, President
28 th October, 1999

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, Registered Agent
28 th October, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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