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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2004

DAVID SINDELL
650 FIFTH AVENUE, 22ND FLOOR
NEW YORK, NY 10019

SUBJECT: TOKAI KOUSAN CO. LTD.
Ref. Number: W04000029789

We have received your document for TOKAI KOUSAN CO. LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 804A00048622

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FLORIDA DEPARTMENT OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tokai Kousan Co. Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Sindell
(Name of Person)

Sindell Law Offices, P.C.
(Firm/Company)

650 Fifth Avenue, 22nd Floor
(Address)

New York, NY 10019
(City/State and Zip code)

For further information concerning this matter, please call:

David Sindell at (212) 459-3800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Tokai Kousan COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Japan 3. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1954 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1128 Golfview Drive, Daytona Beach, Florida 32114
(Principal office address)

1128 Golfview Drive, Daytona Beach, Florida 32114
(Current mailing address)

8. Marketing Research of Car Accessories and Gas Station Business on behalf of Parent Co. in Japan
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Masayuki ITO

Office Address: 1128 Golfview Drive

Daytona Beach, Florida 32114
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Ito, Yoshiyuki
Address: 1201-1 Washizu Kosai-City Shizuoka-ken Japan

Vice Chairman: _____
Address: _____

Director: Tadayuki Ito
Address: 1201-1 Washizu Kosai-City Shizuoka-ken Japan

Director: _____
Address: _____

B. OFFICERS

President: Yoshiyuki Ito
Address: 1201-1 Washizu Kosai-City, Shizuoka-ken Japan

Vice President: _____
Address: _____

Secretary: Kimino Ito
Address: 1201-1 Washizu Kosai-City, Shizuoka-ken Japan

Treasurer: Masanobu Matsuno
Address: 1201-1 Washizu Kosai-City, Shizuoka-ken Japan

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. TADAYUKI ITO
(Signature of Director or Officer listed in number 12 of the application)

14. Tadayuki Ito
(Typed or printed name and capacity of person signing application)

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Corporate Register (Certificate of All the Articles)

1201-1 Washizu, Kosai-shi, Shizuoka-ken
 Tokai Kousan Co., Ltd.
 Corporate No. 0804-01-006027

Trade Name	Tokai Kousan Co., Ltd.					
Head Office	1201-5 Washizu, Kosai-shi, Shizuoka-ken					
	1201-1 Washizu, Kosai-shi, Shizuoka-ken			Moved on 29 June of the 46th Year of Showa (1971)		
Method of Announcement	To be stated on the Shizuoka Shinbun in Shizuoka-ken					
Date of Establishment	10 May of the 29th Year of Showa (1954)					
Purpose	<ol style="list-style-type: none"> 1. Buying and selling of petrochemical products and other oil-related products. 2. Buying and selling of propane gas and other high pressure gas products. 3. Sales of car accessories. 4. Act as fire and casualty insurance agent. 5. Conduct automobile insurance agency business in accordance with Automobile Liability Security Law. 6. Construction business and design and performance of plumbing work as well as installation of boiler 7. Collection of factory waste 8. Real estate leasing business 9. All other operations regarding the above 					
Numbers of shares to be issued	120,000 shares					
Total number of shares already issued and the description	Total number of shares already issued 30,000 shares					
Amount of capital	\$140,000.00					
Articles of Directors	<u>Director</u>	<u>Yoshiyuki Ito</u>	Year 2000	November	21	Re-elected
	Director	Yoshiyuki Ito	Year 2002	November	18	Re-elected
			Year 2002	December	9	Registered

1201-1 Washizu, Kosai-shi, Shizuoka-ken
Tokai Kousan Co., Ltd.
Corporate No. 0804-01-006027

<u>Director</u>	<u>Tadayuki Ito</u>	Year 2000 November	21	Re-elected
Director	Tadayuki Ito	Year 2002 November	18	Re-elected
		Year 2002 December	9	Registered
<u>Director</u>	<u>Teruko Ito</u>	Year 2000 November	21	Re-elected
Director	Teruko Ito	Year 2002 November	18	Re-elected
		Year 2002 December	9	Registered
<u>Director</u>	<u>Masanobu Matsuno</u>	Year 2000 November	21	Re-elected
Director	Masanobu Matsuno	Year 2002 November	18	Re-elected
		Year 2002 December	9	Registered
<u>Director</u>	Hajime Honma	Year 2000 November	21	Re-elected
Director	Hajime Honma	Year 2002 November	18	Re-elected
		Year 2002 December	9	Registered
3380-276 Arai Araicho Hamana-gun Shizuoka-k	<u>Representative Director</u>	Year 2000 November	21	Re-elected
	<u>Yoshiyuki Ito</u>	Year 2002 November	18	Re-elected
3380-276 Arai Araicho Hamana-gun Shizuoka-k	<u>Representative Director</u>	Year 2002 December	9	Registered
	Yoshiyuki Ito			
Auditor	Toshiaki Matsuno	Year 2000 November	21	Re-elected
		Year 2002 November	18	Re-elected
		Year 2002 December	9	Registered

1201-1 Washizu, Kosai-shi, Shizuoka-ken
Tokai Kousan Co., Ltd.
Corporate No. 0804-01-006027

	Auditor Yoko Oki	Year 2000 November 21 Re-elected
		Year 2002 November 18 Re-elected
		Year 2002 December 9 Registered
Branch	1 4005 Nakanogo Araicho Hamana-gun Shizuoka-ken	
Articles regarding the register	According to the regulation of addendum 3 of 15th decree of the Ministry of Justice of the 1st Year of Heisei [1989] Registered on 2 December of the 14th Year of Heisei [2002]	

I certify that this is all of the articles on the register, which are not closed.

16 March of the 16th Year of Heisei [2004]

Shizuoka Legal Affairs Bureau, Hamamatsu Branch
Register of Deeds

Satoshi Nakazawa

Seal of Legal Affairs
Bureau

履歴事項全部証明書

静岡県湖西市鷺津1201番地の1
 東海興産株式会社
 会社法人等番号 0804-01-006027

商号	東海興産株式会社	
本店	静岡県浜名郡湖西町鷺津1205番地の1	
	静岡県湖西市鷺津1201番地の1	昭和46年 6月29日変更
公告をする方法	静岡市に於て発行する静岡新聞に掲載する	
会社成立の年月日	昭和29年5月10日	
目的	(イ) 石油製品並びに一般油類販売事業 (ロ) プロパンガス及び高圧ガス類等の販売業 (ハ) 自動車附属品の販売業 (ニ) 損害保険の代理業 (ホ) 自動車損害賠償保障法に基く保険代理業 (ヘ) 建設工事一式及び配管工事の設計施工並びに防水工事の施工及びボイラ一据付工事業 (ト) 産業廃棄物の収集運搬業 (チ) 動産、不動産の貸付業 (リ) 前各号に附帯する一切の事業	
発行する株式の総数	12万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 3万株	
資本の額	金1500万円	
役員に関する事項	取締役 伊藤好志	平成12年11月21日重任
	取締役 伊藤好志	平成14年11月18日重任
		平成14年12月 9日登記

静岡県湖西市鷺津1201番地の1
 東海興産株式会社
 会社法人等番号 0804-01-006027

	取締役 <u>伊藤忠志</u>	平成12年11月21日重任
	取締役 伊藤忠志	平成14年11月18日重任
		平成14年12月9日登記
	取締役 <u>伊藤輝子</u>	平成12年11月21日重任
	取締役 伊藤輝子	平成14年11月18日重任
		平成14年12月9日登記
	取締役 <u>松野政信</u>	平成12年11月21日重任
	取締役 松野政信	平成14年11月18日重任
		平成14年12月9日登記
	取締役 <u>本間元</u>	平成12年11月21日重任
	取締役 <u>本間元</u>	平成14年11月18日重任
		平成14年12月9日登記
		平成15年9月30日辞任
		平成15年10月23日登記
	<u>静岡県浜名郡新居町新居3380番地の276</u> 代表取締役 <u>伊藤好志</u>	平成12年11月21日重任
	<u>静岡県浜名郡新居町新居3380番地の276</u> 代表取締役 伊藤好志	平成14年11月18日重任
		平成14年12月9日登記
	監査役 <u>松野俊明</u>	平成12年11月21日重任
		平成14年11月18日辞任
		平成14年12月9日登記

静岡県湖西市鷺津1201番地の1
東海興産株式会社
会社法人等番号 0804-01-006027

	監査役 沖 洋 子	平成14年11月18日就任 平成14年12月 9日登記
支 店	1 静岡県浜名郡新居町中之郷4005番地	
登記記録に関する 事項	平成元年法務省令第15号附則第3項の規定により 平成14年12月 2日移記	

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
した書面である。

平成16年 3月16日
静岡地方法務局浜松支局
登記官

仲 澤

