

FO8000001836

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Daiohs U.S.A., Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Dalohs U.S.A., Inc.

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

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

2. California

(State or country under the law of which it is incorporated)

3. 95-4746377

(FEI number, if applicable)

4. May 27, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7373 East Flores Street, Downey, CA 90242-0211

(Principal office address)

7373 East Flores Street, Downey, CA 90242-0211

(Current mailing address)

8. Office coffee vending and refreshments to businesses

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

M. T. Fitzpatrick

M.T. FITZPATRICK
ASSISTANT SECRETARY

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Shinichi Ohkubo

Address: Tokyo World Trade Center Bldg., 23rd Floor
2-4-1 Hamamatsucho, Minato-ku, Tokyo 105-6123 JAPAN

Vice Chairman: _____

Address: _____

Director: Tatsuya Watanabe

Address: Tokyo World Trade Center Bldg., 23rd Floor
2-4-1 Hamamatsucho, Minato-ku, Tokyo 105-6123 JAPAN

Director: Hiroshi Ohkubo

Address: 7373 East Flores Street, Downey, CA 90242-0211

B. OFFICERS

President: Hiroshi Ohkubo

Address: 7373 East Flores Street, Downey, CA 90242-0211

Vice President: _____

Address: _____

Secretary: Hiroshi Ohkubo

Address: 7373 East Flores Street, Downey, CA 90242-0211

Treasurer: Hiroshi Ohkubo

Address: 7373 East Flores Street, Downey, CA 90242-0211

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Hiroshi Ohkubo, President

(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **27TH** day of **MAY**, **1999**, **DAIOHS U.S.A., INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 22, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State