

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/25/00--01094--004
*****70.00 *****70.00

SUBJECT: Chiharu Hosokawa, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chiharu Hosokawa
Name (Printed or typed)

4111 Forest Island Drive
Address

Orlando, FL 32826
City, State & Zip

407 - 277 - 4480
Daytime Telephone number

FILED
00 AUG 25 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN AUG 30 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Chiharu Hosokawa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

4111 Forest Island Drive
Orlando, FL 32826

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One billion (1,000,000,000) shares of Common Stock, with \$1.00 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Chiharu Hosokawa
4111 Forest Island Drive
Orlando, FL 32826

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chiharu Hosokawa
4111 Forest Island Drive
Orlando, FL 32826

Chiharu Hosokawa

/ Chiharu Hosokawa

08/21/00

Signature/Incorporator

Date

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

Chiharu Hosokawa

/ Chiharu Hosokawa

08/21/00

Signature/Registered Agent

Date

FILED
00 AUG 25 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA