

P04000101980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600038371056

07/07/04--01021--017 **97.50

04 JUL -7 PM 3:41

SECRET
DIVISION

TRANSMITTAL LETTER

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

SUBJECT: ELIX GOLDEN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Toshiya Murase
Name (Printed or typed)

22051 US Hwy 19 N
Address

Clearwater, FL 33765
City, State & Zip

1-205-368-9429
Daytime Telephone number

04 JUL - 7 PM 3:11
STATE
DIVISION

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELIX GOLDEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

22051 US HWY 19 N. CLEARWATER, FL 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN MANUFACTURING AND EXPORTING OF PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TOSHIYA MURASE PRESIDENT
22051 US HWY 19 N
CLEARWATER, FL 33765

04 JUL - 7 PM 3:41
SECURITY DIVISION

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TOSHIYA MURASE
22051 US HWY 19 N
CLEARWATER, FL 33765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TOSHIYA MURASE
22051 US HWY 19 N
CLEARWATER, FL 33765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Toshiya Murase
Signature/Registered Agent

6/19/04
Date

Toshiya Murase
Signature/Incorporator

6/19/04
Date