

FO0000004181

Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/25

300003335463--7
-07/25/00--01072--004
*****70.00 *****70.00

Corporation(s) Name

SASAKI SOSYO U.S.A. INC.

<input checked="" type="checkbox"/> Profit <input type="checkbox"/> Nonprofit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> Foreign <input type="checkbox"/> LLC	<input type="checkbox"/> Dissolution <input type="checkbox"/> Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership <input type="checkbox"/> Reinstatement <input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3	<input type="checkbox"/> UBR <input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Other <input type="checkbox"/> Change

***Special Instructions**

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Arts/ameds/mergers <input type="checkbox"/> Other-See Above		

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
---	---	------------------------------------

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

RECEIVED

00 JUL 25 PM 12:01

7/25

**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. SASAKI SOGYO U.S.A.. INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. SOUTH CAROLINA

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

3. 58-1173636

(FEI number, if applicable)

4. SEPTEMBER 21, 1995

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS APPLICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 27103

GREENVILLE, SOUTH CAROLINA 29616

(Current mailing address)

8. OPERATE A RESTAURANT

(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 or Mail Drop Box NOT acceptable)

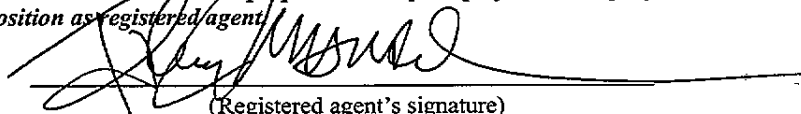
Name: TIMOTHY J. MANOR

Office Address: 215 NORTH EOLA DRIVE

ORLANDO, Florida, 32801
(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)

TIMOTHY J. MANOR

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 3:25

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) PLEASE SEE ATTACHED ADDENDUM.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
JUL 25 11 33 AM '00
FBI - NEW YORK
RECEIVED

B. OFFICERS (Street address only - P.O. Box NOT acceptable) PLEASE SEE ATTACHED ADDENDUM.

President: _____

Address: _____

Vice President: _____

Address: _____

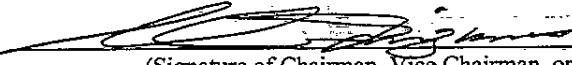
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Keinosuke Mizuno - President and Chief Operating Officer**
(Typed or printed name and capacity of person signing application)

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

DIRECTORS

Morikazu Sasaki	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615
Keinosuke Mizuno	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615
Masayuki Kishimoto	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615
Fumi Sasaki	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615
Warren Templeton, III	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615
Satoshi Powell	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615
Ryuzo Aoki	300 Pelham Office Park 330 Pelham Road Building B, Suite 105 Greenville, South Carolina 29615

FILED
STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 3:25

Koichi Kobayashi

300 Pelham Office Park
330 Pelham Road
Building B, Suite 105
Greenville, South Carolina 29615

Sonosuke Mizuno

300 Pelham Office Park
330 Pelham Road
Building B, Suite 105
Greenville, South Carolina 29615

OFFICERS

Morikazu Sasaki

Chairman of the Board and Chief Executive Officer

Keinosuke Mizuno

President and Chief Operating Officer

Masayuki Kishimoto

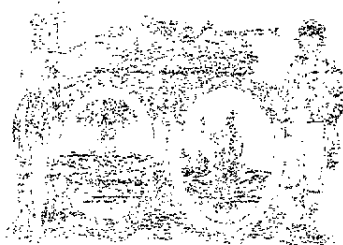
Secretary

Richard D. Crotteau

Assistant Secretary

FILED
JUL 25 1985
STATE OF SOUTH CAROLINA
CORPORATIONS

The State of South Carolina



RECEIVED
DIVISION OF COMMERCE
00 JUL 25 PM 3:25

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SASAKI SOGYO U.S.A., INC.,

a corporation duly organized under the laws of the State of South Carolina on **September 21st, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 17th day of
July, 2000.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State