

# FOOOOOOO4656

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hirameki International Group, Inc.

(Name of corporation - must include suffix)

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-08/15/00--01030--005  
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600003358366--1  
-08/15/00--01030--006  
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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:

Geoffrey M. Wayne, Esq.

(Name of Person)

W-19255

Geoffrey M. Wayne, P.A.

(Firm/Company)

1201 Brickell Avenue, Suite 220

(Address)

Miami, FL 33131-3207

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Geoffrey M. Wayne  
(Name of Person)

at 305.381.8108  
(Area Code & Daytime Telephone Number)

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00 AUG 14 AM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

with  
8/16



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 3, 2000

GEOFFREY M. WAYNE  
1201 BRICKELL AVENUE, STE 220  
MIAMI, FL 33131-3207

SUBJECT: HIRAMEKI INTERNATIONAL GROUP INC.  
Ref. Number: W00000019255

We have received your document for HIRAMEKI INTERNATIONAL GROUP INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A0004208

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00 AUG 14 AM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Hirameki International Group, 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. California**

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

**3. Applied For**

(FEI number, if applicable)

**4. May 17, 1999**

(Date of Incorporation)

**5. Perpetual**

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

**6. August 1, 2000**

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

**7. 2510 N.W. 97 Avenue, Suite 100**

Miami, FL 33172-1407

(Current mailing address)

**8. Computer hardware and software sales**

(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box**

**NOT** acceptable)

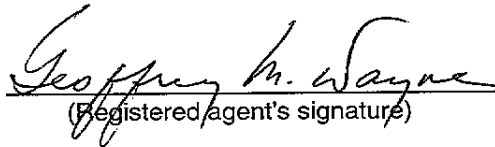
Name: Geoffrey M. Wayne, Esq.

Office Address: 1201 Brickell Avenue, Suite 220  
Miami, FL 33131-3207

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Masato Someya

Address: 1201 Brickell Avenue, Suite 220, Miami, FL 33131-3207

Vice Chairman:

Address:

Director: Laviana Someya

Address: 1201 Brickell Avenue, Suite 220, Miami, FL 33131-3207

Director:

Address:

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

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TALLAHASSEE, FLORIDA

President: Masato Someya

Address: 1201 Brickell Avenue, Suite 220, Miami, FL 33131-3207

Vice President:

Address:

Secretary: Laviana Someya

Address: 1201 Brickell Avenue, Suite 220, Miami, FL 33131-3207

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. Masato Someya, Chairman

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17th day of May, 19 99,

HIRAMEKI INTERNATIONAL GROUP, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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

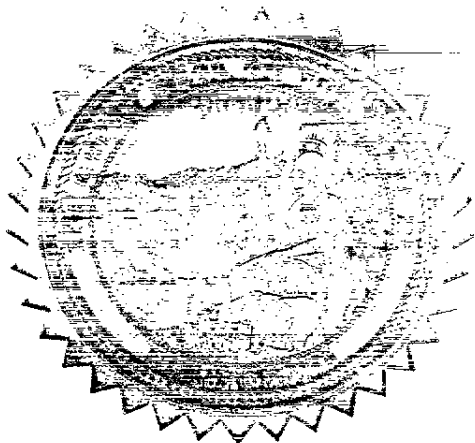
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

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

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00 AUG 14 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

July 24, 2000



*Bill Jones*

Secretary of State