

F00000004830  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section Qualification/Tax Lien Section  
Division of Corporations Division of Corporations  
409 E. Gaines St. P.O. Box 6327  
Tallahassee, FL 32399 Tallahassee, FL 32314

SUBJECT: Okamoto Investments Limited Incorporated

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:

John Cawood  
Royal Title & Escrow Company, Inc.  
10181 West Sample Road, #201  
Coral Springs, Florida 33065

700003356027--0  
-08/15/00--01010--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

John Cawood  
Tel: 954-255-0753  
Fax: 954-255-6720

W-20432

Enclosed is a check for the following amount:

F 4830

\$78.75 for Filing Fee & Certificate of Status

7p



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 18, 2000

JOHN CAWOOD  
ROYAL TITLE & ESCROW COMPANY, INC.  
10181 WEST SAMPLE ROAD #201  
CORAL SPRINGS, FL 33065

SUBJECT: OKAMOTO INVESTMENTS LIMITED INCORPORATED  
Ref. Number: W00000020432

We have received your document for OKAMOTO INVESTMENTS LIMITED INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The entity's date of incorporation/organization must be listed in the document.

✓ The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please note that we have retained the certification we require. This additional ✓ certified copy you sent we do not require and are returning to you. Please do not send it back when you send back the corrected application.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 500A00044605

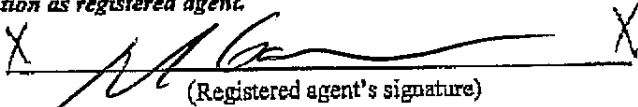
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**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. Okamoto Investments Limited Incorporated  
(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. Guernsey  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. 12/17/96  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Canada Court, St. Peter Port  
Guernsey  
(Current mailing address)
8. To Hold Investments, including Real Estate  
(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: Michael Gareau  
Office Address: 2991 146th Avenue #404  
LAUDERDALE LAKES, Florida, 33313  
(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.*

X  X  
(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. Name and address of officer and/or director: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)Chairman: THIS TITLE DOESN'T EXIST IN THE ARTICLE OF CORPORATION

Address: \_\_\_\_\_

Vice Chairman: THIS TITLE DOESN'T EXIST IN THE ARTICLE OF CORPORATION

Address: \_\_\_\_\_

Director: SIMON RICHARD HENNINGAddress: CANADA COURTUPLAND ROAD, ST-PETER PORT, GUERNSEYDirector: SIMON BROOKSAddress: CANADA COURTUPLAND ROAD, ST-PETER PORT, GUERNSEY**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President: TITLE NOT USE IN THE GUERNSEY CORPORATION

Address: \_\_\_\_\_

Vice President: TITLE NOT USE IN THE GUERNSEY CORPORATION

Address: \_\_\_\_\_

Secretary: CONSULTANCY & SECRETERIAL SERVICES LIMITEDAddress: CANADA COURTUPLAND ROAD, ST-PETER PORT, GUERNSEY**US AGENT**MICHAEL GAREAUAddress: 2991, 46TH Avenue, UNIT 404LAUDER DALE LAKES, FLORIDA, USA 33313**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. X [Signature] X

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

14. MICHEL GAREAU US OFFICER AGENT

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

I, **SIMON RICHARD HENNING**, a director of **OKAMOTO INVESTMENTS LIMITED** do hereby certify and confirm that the copy of the Certificate of Registration overleaf of **OKAMOTO INVESTMENTS LIMITED** is a true and up to date copy of the original as filed in the company's corporate register in St Peter Port, Guernsey.

Dated this 7 day of JULY 2000



S R Henning



## Certificate of Registration

No. 31824

### I Hereby Certify

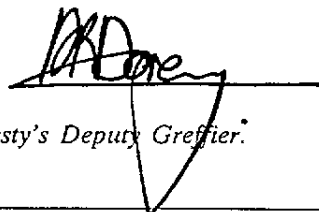
that the Memorandum of Association and the Articles of Association of

O K A M O T O   I N V E S T M E N T S   L I M I T E D

were registered on the Records of the Island of Guernsey on the 17th  
day of December, 1996, pursuant to an Act of the Royal Court  
of the said Island.


Greffe, Guernsey, this 17th day of December, 1996



  
Her Majesty's Deputy Greffier.

I, KAY ANNETTE LEIVARS, Her Majesty's Deputy Greffier, in the Island of Guernsey, hereby certify:-

1. That the Memorandum of Association and Articles of Association of OKAMOTO INVESTMENTS LIMITED were registered on the records of the said Island by Act of the Royal Court dated the 17th day of December, 1996.
2. That the said Company has filed the statutory annual return due on the 31st day of January, 2000 and paid all fees thereon.
3. That the said Company remains on the register of limited liability companies this day.

  
Her Majesty's Deputy Greffier.

Greffe, Guernsey.

This 15th day of June, 2000.

