

UCC FILING & SEARCH SERVICES, INC.
 26 East Park Avenue
 Tallahassee, Florida 32301
 (904) 611-6282

HOLD
 FOR PICK UP BY
 UCC SERVICES
 OFFICE USE ONLY

F02000002187

May 2, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Family Inada, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
 02 MAY - 2 PM 4:04
 SECRETARY STATE
 TALLAHASSEE, FLORIDA

00000543106001-5
 -05/02/02-01065-008
 *****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK

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 02 MAY - 2 PM 2:22
 DIVISION OF CORPORATIONS
 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. FAMILY INADA 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. NEW YORK

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

3. 13-4178003

(FEI number, if applicable)

4. JUNE 15, 2001

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10 EAST 40TH STREET - SUITE 3301, NEW YORK, NY 10016

(Principal office address)

10 EAST 40TH STREET - SUITE 3301, NEW YORK, NY 10016

(Current mailing address)

8. RETAIL SALE OF MASSAGE CHAIRS AND RELATED ACCESSORIES

(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: UCC FILING & SEARCH SERVICES, INC.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

UCC FILING & SEARCH SERVICES, INC.

By: Ed Hand, President

(Registered agent's signature)

ED HAND, PRESIDENT

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NICHIMU INADA

Address: 1-17-26 HIGASHINAKAJIMA, HIGASHIYODOGAWA-KU

OSAKA 533-0033 JAPAN

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE

B. OFFICERS

President: NICHIMU INADA

Address: 1-17-26 HIGASHINAKAJIMA, HIGASHIYODOGAWA-KU

OSAKA 533-0033 JAPAN

Vice President: CHIKAYO TAKI

Address: 10 EAST 40TH ST., SUITE 3301

NEW YORK, NY 10016

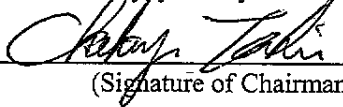
Secretary: KIMIKO YANO

Address: 10 EAST 40TH ST., SUITE 3301, NEW YORK, NY 10016

Treasurer: CHIKAYO TAKI

Address: 10 EAST 40TH STREET, SUITE 3301, NEW YORK, NY 10016

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. CHIKAYO TAKI, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

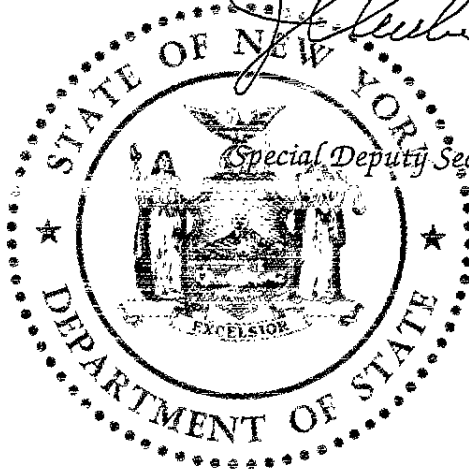
I hereby certify, that the Certificate of Incorporation of FAMILY INADA INC. was filed on 06/15/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of dissolution, and upon such examination, no such certificate, order, record has been found, and that so far as indicated by the records this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of April
two thousand and two.



Special Deputy Secretary of State

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FILED
02 MAY -2 PM 04
SECRETARY OF STATE
ALBANY, N.Y.