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(City/State/Zip/Phone #)

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(Business Entity Name)

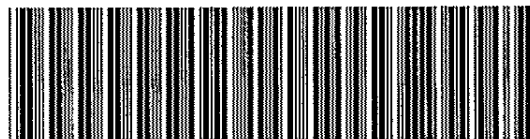
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02 DEC 13 AM 11:13
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SP

SP

CT CORPORATION

December 13, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 13 PM 1:15

Re: Order #: 5701263 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please file the attached:

JMS North America Corporation (CA)
Qualification
Florida

W02-34982

I also need a Certified Copy of the Filing - Thanks!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

CT SYSTEM
ATTN: ASHLEY A. MITCHELL

SUBJECT: JMS NORTH AMERICA CORPORATION
Ref. Number: W02000034982

RECEIVED
02 DEC 16 AM 11:07
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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS
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We have received your document for JMS NORTH AMERICA CORPORATION 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 first address listed in line 7 is missing the name of the city.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00066018

*Please
ref: 6 and
back date.
thx!
Ashley M.*

**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. JMS North America Corporation

(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. 94-3177746

(FEI number, if applicable)

4. March 18, 1993

(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. _____

6600 North Andrews Avenue, Suite 250, Fort Lauderdale, Florida 33309

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust business, the insurance business, or the practice of a profession permitted to be incorporated by the California Corporation Code.
~~8. Company Business or practice of a profession permitted to be incorporated by the California Corporation Code.~~

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

TARA COFER
ASSISTANT SECRETARY

(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: Hajime Kimura

12-17, Kakomachi, Naka-ku, Hiroshima, 730-8652 Japan

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Yasushi Takigawa

15 Dickenson Drive, Moraga, California 94556

Address: _____

Vice President: Ludwig Teugels

2778 SW 129th Avenue, Miramar, Florida 33027

Address: _____

Secretary: Yasushi Takigawa

15 Dickenson Drive, Moraga, California 94556

Address: _____

Treasurer: Masashi Miura

12-17, Kakomachi, Naka-ku, Hiroshima, 730-8652 Japan

Address: _____

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

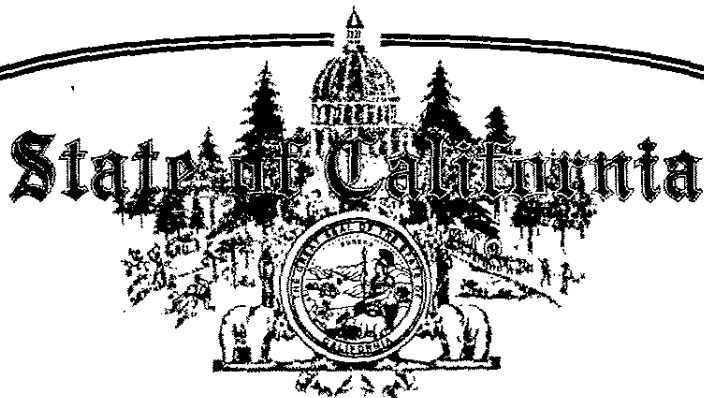
13. _____

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

14. Yasushi Takigawa, President & COO

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the 18TH day of MARCH, 1993, JMS NORTH AMERICA CORPORATION 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.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 21, 2002.



Bill Jones
BILL JONES
Secretary of State

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