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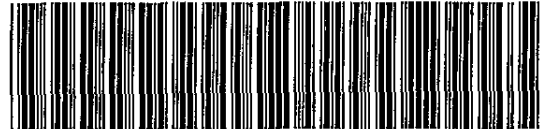
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DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY™

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STATE
TALLAHASSEE, FLORIDA

LIST ACCOUNT NO. : 072100000032
REFERENCE : 173877 7386304
AUTHORIZATION :
COST LIMIT : \$ 70 *Patricia Pizutto*

ORDER DATE : July 18, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 173877-025

CUSTOMER NO: 7386304

CUSTOMER: Mr. Eric Bell
Mhcb (usa) Leasing & Finance
1251 Avenue Of The Americas

New York, NY 10020

FOREIGN FILINGS

NAME: MHCB(USA) LEASING & FINANCE
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. MHCB (USA) LEASING & FINANCE 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. New York

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

3. 133155622

(FEI number, if applicable)

4. March 14, 1983

(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.)

1251 Avenue of the Americas

7. New York, NY 10020

(Principal office address)

(Current mailing address)

8. Financial services. To engage in any act or activity for which corporations may be organized

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Dolores Burton

(Registered agent's signature)

Dolores Burton, Assistant Vice 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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Toru Yoshida, President

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

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

MHCB (USA) LEASING & FINANCE CORPORATION

List of Officers

Name: Toru Yoshida **Title:** President
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

Name: Masaru Horiuchi **Title:** Vice President
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

Name: Naoshi Inomata **Title:** Vice President & Treasurer
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

Name: Jin Matsushita **Title:** Secretary
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

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List of Directors

Name: Jin Matsushita **Term:**
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

Name: Takuya Honjo **Term:**
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

Name: Toru Yoshida **Term:**
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

Name: Masaru Horiuchi **Term:**
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

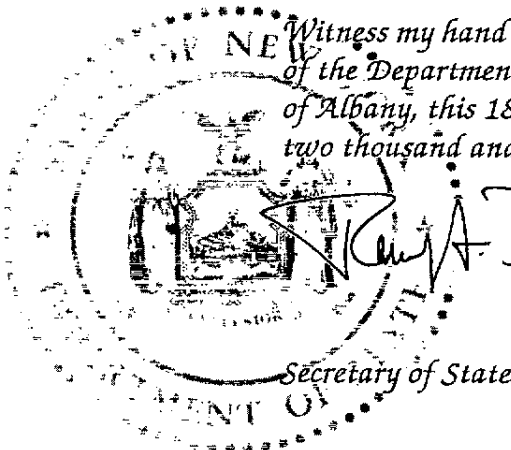
Name: Naoshi Inomata **Term:**
Bus. Addr.: 1251 Avenue of the Americas, New York, NY 10020

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MHC(B)(USA) LEASING & FINANCE CORPORATION was filed on 03/14/1983, under the name of FUJILEASE CORPORATION, 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 a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FUJILEASE CORPORATION, changing its name to MHC(B)(USA) LEASING & FINANCE CORPORATION, was filed 04/02/2003.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of July
two thousand and three.



Secretary of State

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