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DIVISION OF CORPORATION

№ 9: ទូ_ទ





Reinstatement

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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February 26-2004

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

Aderans, Inc.

	<u> </u>	
Filing Evidence □ Plain/Confirmation Copy		Type of Document ☐ Certificate of Status
□ Certified Copy		□ Certificate of Good Standing
		□ Articles Only
Retrieval Request Photocopy Certified Copy		 □ All Charter Documents to Inclu Articles & Amendments □ Fictitious Name Certificate □ Other
NEW FILINGS		AMENDMENTS
Profit		Amendment
Non Profit		Resignation of RA Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports	X	Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement

Trademark

Other

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO $\mathsf{TR} A$ **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Aderans, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) California (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual") April 19, 2001 (Date of incorporation) 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.) 15551 Cabrito Road, Van Nuys, CA 91406 (Principal office address) 1450 SW Third Street, Suite A-9, Pompano Beach, FL 33069 (Current mailing address) Any lawful purpose (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: Koichi Hirama Office Address: c/o General Wig Manufacturers, Inc. 5800 NW 183rd St., Miami Lakes , Florida 33014

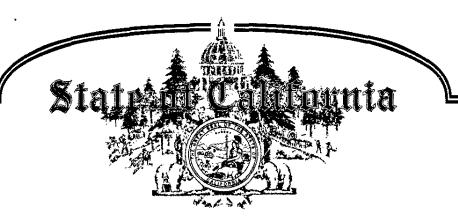
10. Registered agent's acceptance:

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.

(Registered agent's signature) KOICHI HIRAMA

- 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: Takayoshi Okamoto
Address: 7-17-24 Tamagawa Chyofu-shi
Tokyo Japan 182-0025
Director ************************************
Address: 1773-3 Ohaza Muramatsubara Nakajo-machi
Kitakanbara-gun Niigata Japan 959-2709
Director: Tsutomu Isogai
Address: 2-13-19 Takaido Higashi
Suginami-ku Tokyo Japan 168-0072
Director: Noboru Kaneko
Address: Crescent 1001 1488-1 Hachiman-cho Kamimaruko
Nakahara-ku Kawasaki-shi Tokyo Japan 211-0001 Director: Mamoru Mino (see below for address) B. OFFICERS
President: Mamoru Mino
Address: 5-1-2-305 Hakusan Aso-ku,
Kawasaki-shi Tokyo Japan 215-0014
Vice President: none
Address:
Secretary: Mamoru Mino
Address: see above
Treasurer: Mamoru Mino
Address: see above
Autress.
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Mambemore Aunga (Signature of Director or Officer listed in number 12 of the application)
Mamoru Mino, President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 19TH day of APRIL, 2001, ADERANS, 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.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 4, 2004.

KEVIN SHELLEY Secretary of State