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FOREIGN PROFIT/NONPROFIT CORPORATION

AMANO USA, INC.

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9/28/2006

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.

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Talla	Hays Street	
	125500	, Florida 32301
	(City)	(Zip code)
. Registered agent's a	rrentance	
		vice of process for the above stated corporation at the place
signated in this applica	tion, I hereby accept the appoin	tment as registered agent and agree to act in this capacity. I
rther agree to comply v	ith the provisions of all statutes	relative to the proper and complete performance of my duri
u i am jainutar wan ai	id accept the obligations of my p	ostion as registerea agent.
ேற	oration Service Company	
ву: 🤇	come Mus 10-	
	(Registered agent's signature)
. Attached is a certifica		*

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:

hairman: Yastyushi Komoto ddiress: 140 Harrison Avenue, Roseland, New Jersey 07063 ios Chairman: Michael Lee ddiress: 140 Harrison Avenue, Roseland, New Jersey 07063 inector: Ray Hassa ddiress: 140 Harrison Avenue, Roseland, New Jersey 07068 inector: Ronald Gallo ddiress: 140 Harrison Avenue, Roseland, New Jersey 07068 OUFICERS Michael Lee ddiress: 140 Harrison Avenue, Roseland, New Jersey 07068 ics President: Ray Hassa ddiress: 140 Harrison Avenue, Roseland, New Jersey 07068 Konald Gallo 140 Harrison Avenue, Roseland, New Jersey 07068 Contentry: Roseland Alense, Roseland, New Jersey 07068 Contentry: 140 Harrison Avenue, Roseland, New Jersey	, dire	CTORS
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ddress: 140 Harrison Avenue, Roseland, New Jersey 07068 ddress: 140 Harrison Avenue, Roseland, New Jersey 07068 ddress: 140 Harrison Avenue, Roseland, New Jersey 07068 OFFICERS recident: Michael Lee ddress: 140 Harrison Avenue, Roseland, New Jersey 07068 ddress: Ronald Gallo 140 Harrison Avenue, Roseland, New Jersey 07068 ddress: Ronald Gallo 140 Harrison Avenue, Roseland, New Jersey 07068 OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)		
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(Signature of Director or Officer listed in number 12 of the application)		- A
(Signature of Director or Officer listed in number 12 of the application)		f necessary, you may attach an addendum to the application listing additional officers and/or directors.
U MICHAEL.T. LEE 9-27-06	•	(Signature of Director or Officer listed in number 12 of the application)
		U MICHAEL. T. LEE 9-27-06

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMANO USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SHPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMANO USA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2006.

4198215 8300 060892797 Warriet Smith Handow
Harriet Smith Windson Secretary of State

AUTHENTICATION: 5075317

DATE: 09-27-06