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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

*Please give the file date
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Per Lynne West Dept. Corp.*

FOREIGN PROFIT/NONPROFIT CORPORATION

SNK AMERICA, INC.

Certificate of Status	0
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- *Susan Knight* - 2956 21026

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**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. SNK America, 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)
2. Illinois 3. 36-3063161
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 26, 1980 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1800 Howard Street, Elk Grove Village, IL 60007
(Principal office address)
- same
(Current mailing address)
8. manufacturing
(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 NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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 Sue G. Knight
(Registered agent's signature)

**Sue G. Knight
as its agent**

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hisakazu Yamaguchi

Address: o/o Shin Nippon Koki Co, Ltd.

2-4-1 Kita-Kyuhoji-Machi, Chuo-Ku, Osaka 541-0057 Japan

Director

~~Vice Chairman~~ Tomohiro Naokawa

Address: 51 Beaconsfield Ct.

Lincolnshire, IL 60069

Director: Yoshiro Yamashita

Address: 909 E. Golf Rd #5

Arlington Heights, IL 60005

Director: Hans Retra

Address: 1624 Kirby Ct.

Belvidere, IL 61008

B. OFFICERS

President: Tomohiro Naokawa

& Treasurer

Address: 51 Beaconsfield Ct

Lincolnshire, IL 60069

Executive

Vice President: Yoshiro Yamashita

Address: 909 E. Golf Rd #5

Arlington Heights, IL 60005

Secretary: Yoshiro Yamashita

909 E. Golf Rd. #5, Arlington Heights, IL 60005

Address:

Assistant
Secretary

Hans Retra

1624 Kirby Ct., Belvidere, IL 61008

Address:

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Tomohiro Naokawa President
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SNK AMERICA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 26, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0725001484

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of SEPTEMBER A.D. 2007

Jesse White

SECRETARY OF STATE

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