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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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2008 JUL 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Fuji Industries Corp

Certificate of Status	0
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CAPITAL CONNECTION-7

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Flor. NO. 8151 pt P. 2 State



July 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: FUJI INDUSTRIES CORP.
REF: W08000036073

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for FUJI INDUSTRIES CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6934.

Loria Poole
Regulatory Specialist II

FAX Aud. #: H08000184059
Letter Number: 208A00043968

FILED
2008 JUL 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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. Fuji Industries Corp.

(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. New York

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

3. 13-5678243

(FBI number, if applicable)

4. May 7, 1959

(Date of incorporation)

5. perpetual

(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. Fuji Industries Corp.

(Principal office address)

600 Third Avenue, 8th Floor, New York, NY 10016

(Current mailing address)

8. 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 NOT acceptable)

Name: Kosukei Butler

Office Address: 2121 Ponce de Leon Blvd, Suite 422

Coral Gables

(City)

Florida 33134

(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.

(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.

JUL 31. 2008 2:48PM

CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Junji Yamada

Address: 600 Third Avenue, 8th Floor
New York, NY 10016

Vice Chairman: Hideo Kitaoka

Address: 6701 Center Drive West, Suite 400
Los Angeles, CA 90045

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Junji Yamada, President

Address: 600 Third Avenue, 8th Floor
New York, NY 10016

Vice President: Hideo Kitaoka, Executive Vice President

Address: ~~6701 Center Drive West, Suite 400~~
Los Angeles, CA 90045

Secretary: Yuichiro Sasaki, Vice President

Address: 6701 Center Drive West, Suite 400, Los Angeles, CA 90045

Treasurer: Masaru Sugaya, Secretary and Treasurer

Address: 600 Third Avenue, 8th Floor, New York, NY 10016

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. Masaru Sugaya, Secretary and Treasurer

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FUJI INDUSTRIES CORP. was filed on 05/07/1959, fixing the duration as perpetual, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State