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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

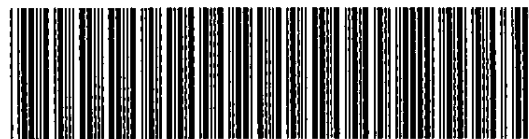
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IPC (USA), Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James Takeuchi

Name of Person

IPC (USA), Inc.

Firm/Company

20 Pacifica Suite 650

Address

Irvine, CA 92618-3391

City/State and Zip code

ipc-tax@usipc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Kim

Name of Person

at (949) 648-5637

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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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1. IPC (USA), 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. California

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

3. _____

(FEI number, if applicable)

4. January 10, 2002

(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. 20 Pacifica Suite 650, Irvine, CA 92618-3391

(Principal office address)

20 Pacifica Suite 650, Irvine, CA 92618-3391

(Current mailing address)

8. Trading, Wholesale, & Sells to End Users of Gasoline, Diesel, Jet Fuel

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Nicole Chouinard

Nicole Chouinard, Asst. Secretary
(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.

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

A. DIRECTORS

Chairman: Hiroki Okinaga

Address: 20 Pacifica Suite 650
Irvine, CA 92618-3391

Vice Chairman: _____

Address: _____

Director: Hirofumi Chimura

Address: 5-1, Kita-Aoyama 2-chome
Minato-ku, Tokyo 107-8077 Japan

Director: Kazuhiko Inomata

Address: 5-1, Kita-Aoyama 2-chome
Minato-ku, Tokyo 107-8077 Japan

B. OFFICERS

President: Hiroki Okinaga

Address: 20 Pacifica Suite 650
Irvine, CA 92618-3391

Vice President: Paul Smith

Address: 20 Pacifica Suite 650
Irvine, CA 92618-3391

Secretary: James Takeuchi

Address: 20 Pacifica Suite 650, Irvine, CA 92618-3391

Treasurer: James Takeuchi

Address: 20 Pacifica Suite 650, Irvine, CA 92618-3391

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James Takeuchi Secretary/Chief Financial Officer

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

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TALLAHASSEE, FL 32304

B Officers:

Vice President: **Randy Jones**

Address: **20 Pacifica Suite 650, Irvine, CA 92618-3391**

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

IPC (USA), INC.

FILE NUMBER: C2275908
FORMATION DATE: 01/10/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
heréby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 31, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State