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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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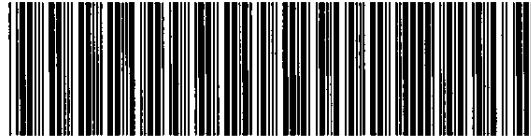
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUN 22 P 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S Warren

JUN 23 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aderans America Holdings, 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:

Monica Gomez

Name of Person

Aderans America Holdings, Inc.

Firm/Company

9100 Wilshire Blvd., East Tower Penthouse

Address

Beverly Hills, CA 90212

City/State and Zip code

MonicaG@aderansusa.com

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

For further information concerning this matter, please call:

Monica Gomez

310

288-4436

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$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.

Aderans America Holdings, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3797656
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/23/1994 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

07/01/2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9100 Wilshire Blvd., East Tower Penthouse, Beverly Hills, CA 90212
(Principal office address)

Same as above

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, FL 33324
(City) (Zip code)

9. 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.



Juli de la Rosa-Pena, Assistant Secretary

(Registered agent's signature)

10. 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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2013 JUN 22 P 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Nobuo Nemoto

Address: 9100 Wilshire Blvd., East Tower Penthouse

Beverly Hills, CA 90212

Director: Yoshihiro Tsumura

Address: 9100 Wilshire Blvd., East Tower Penthouse

Beverly Hills, CA 90212

B. OFFICERS

President: Yoshihiro Tsumura

Address: 9100 Wilshire Blvd., East Tower Penthouse

Beverly Hills, CA 90212

Vice President: Masaaki Furukawa

Address: 9100 Wilshire Blvd., East Tower Penthouse

Beverly Hills, CA 90212

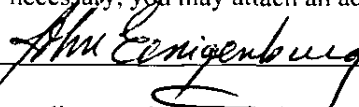
Secretary: John Eenigenburg

Address: 9100 Wilshire Blvd., East Tower Penthouse, Beverly Hills, CA 90212

Treasurer: Atsushi Yoshida

Address: 9100 Wilshire Blvd., East Tower Penthouse, Beverly Hills, CA 90212

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. John Eenigenburg, Corporate Secretary

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

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JAN 22 PM 4:12
SECRETARY OF STATE
TAMPA, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA – Aderans America
Holdings, Inc. FEIN: 13-3797656**

Below are the remaining directors. There should be a total of seven.

Director

Masaaki Furukawa
9100 Wilshire Blvd., East Tower Penthouse
Beverly Hills, CA 90212

Director

Masayoshi Sato
9100 Wilshire Blvd., East Tower Penthouse
Beverly Hills, CA 90212

Director

Mutsuo Minowa
9100 Wilshire Blvd., East Tower Penthouse
Beverly Hills, CA 90212

Director

Atsushi Yoshida
9100 Wilshire Blvd., East Tower Penthouse
Beverly Hills, CA 90212

Director

Carlos Sariol
9100 Wilshire Blvd., East Tower Penthouse
Beverly Hills, CA 90212

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2018 JUN 22 P 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ADERANS AMERICA HOLDINGS, INC. was filed on 11/23/1994, under the name of ADERANS HOLDING CO., INC., with perpetual duration, 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.

A Certificate of Amendment ADERANS HOLDING CO., INC., changing its name to ADERANS AMERICA HOLDINGS, INC. , was filed 10/12/2007.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of June two
thousand and sixteen.*

Anthony Giardina

Executive Deputy Secretary of State