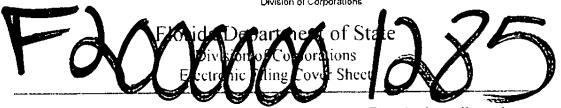
Division of Corporations



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To:

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Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION MCT (USA), INC.

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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.

MCT (USA), In		
(linter name of co "Inc.," "Co" "Co	rperation; must include "INCORPORATED," "Corp." The." "Co." or "Corp.")	COMPANY," "CORPORATION,"
(If name unavaila	ble in Florida, enter alternate corporate name ado	pted for the purpose of transacting business in Florid
Delaware		84-4901387
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
03.15(3030		
(Date	of incorporation:	(Date of duration, if other than perpetual)
April 1, 2020	·	•
35 Maple Street	(Date first transacted business in FI (SEE SECTIONS 607,1501 & 607,1502 Norwood, NJ 07648	, F.S., to determine penalty liability)
35 Maple Street	(SEE SECTIONS 607.1501 & 607.1502 Norwood, NJ 07648	, F.S., to determine penalty liability) office address)
	(SEE SECTIONS 607.1501 & 607.1502 , Norwood, NJ 07648 (Principal) (Current mailing o	office address) address, if different)
	(SEE SECTIONS 607.1501 & 607.1502 Norwood, NJ 07648 (Principal of Current mailing of Laddress of Florida registered agent: 4P.O. I	office address) address, if different)
Name and stree	(SEE SECTIONS 607.1501 & 607.1502 Norwood, NJ 07648 (Principal of Current mailing of Laddress of Florida registered agent: 4P.O. 1	office address) address, if different)
Name and <u>stree</u> Name:	(SEE SECTIONS 607.1501 & 607.1502 Norwood, NJ 07648 (Principal of Current mailing of Current mailing of Current mailing of C T Corporation System 1200 South Pine Island Road	office address) address, if different)

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.

By: Kin WASILEWSKI (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.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	
Address:	
	And the second s
Vice Chairman:	
Address:	
Shuto Oikawa Director.	
35 Maple Street, Norwood, NJ 07648 Address:	
Jacouk Ok Director:	
35 Maple Street, Norwood, NJ 07648	
Address:	
B. OFFICERS Shuto Oikawa	
President: 35 Maple Street, Norwood, N1 07648	
Address:	
Vice President:	
Address:	
Secretary:	
35 Maple Street, Norwood, NJ 07648 Address:	•
Shuto Oikawa Treasurer:	
35 Maple Street, Norwood, NI 07648 Address:	
NOTE: If necessary, you may attach an addengtom to the application listing additional officers	and/or directors.
12. Shuto Oilarwa, President	
Signature of Director or Officer The officer or director signing this document (and who is listed in number i1 above) affirms that are true and that he or she is aware that false information submitted in a document to the Depart a third degree felony as provided for in s.817.155, F.S.	nt the facts stated herein ment of State constitutes
13. Shuto Oikawa, President	
(Typed or printed name and capacity of person signing application)	

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MCT (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 FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 202472412

Date: 02-27-20