

AMERICAN PACIFIC RIM, INC.

4712 E. 26TH STREET VERNON, CA 90040  
PHONE: (213) 268-4794  
FAX: (213) 268-4956

F950000000108

December 22, 1994

000001358090  
12/27/94-00051-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Corporate Records  
P.O.Box 6327  
Tallahassee, Florida 32314  
Attention: Division of Corporations

To whom it may concern,

Please find enclosed the application by Foreign Corporation  
For Authorization to Transact Business in Florida, Transmittal  
Letter and a Certificate of Status, Domestic Corporation from  
the State of California. Also a check for \$70.00(filing fee,  
registered agent designation fee) is enclosed.

Thank you for your time and consideration,

American Pacific Rim, Inc.

*Yoko Sasaki*  
Yoko Sasaki

Encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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~~W911-37302~~

~~11-26-94~~



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 27, 1994

AMERICAN PACIFIC RIM, INC.  
% YOKO SASAKI  
4732 E. 26TH ST.  
VERNON, CA 90040

SUBJECT: AMERICAN PACIFIC RIM, INC.  
Ref. Number: W94000027306

We have received your document for AMERICAN PACIFIC RIM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2661.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 294A00054419

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55 JAN -9 PM 8:54



4712 E. 26TH STREET VERNON, CA 90040  
PHONE (213) 268-4794  
FAX (213) 268-4956

January 1995

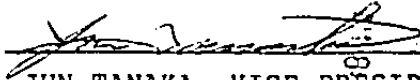
MR. STEVEN HARRIS  
Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Dear Mr. Harris,

In reply to your letter, number 294A00054419, on question #6, in the form of "Application by Foreign Corporation for Authorization to Transact Business in Florida", we put the date first transacted business in Florida, 1990, by error.

This is the first time that American Pacific Rim, Inc. has applied to start our business in the State of Florida.

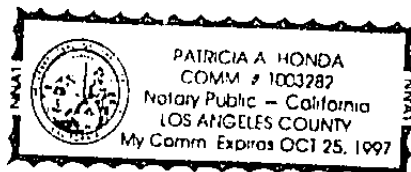
I hereby certify that the information stated on this letter is correct.

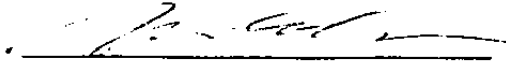
  
JUN TANAKA, VICE PRESIDENT

Sworn to and subscribed before me this 5th day of January, 1995, to certify which witness my hand and seal of office.

My notary commission expires:

Oct. 25, 1997



  
Signature of Notary to  
CERTIFY SWORN STATEMENTS.

Patricia A. Honda  
Print or type name of  
Notary

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: AMERICAN PACIFIC RIM, INC.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

YOKO SASAKI  
(Name of Person)  
AMERICAN PACIFIC RIM, INC.  
(Firm/Company)  
4732 E. 26TH ST.  
(Address)  
VERNON, CA, 90040  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

YOKO SASAKI at ( 213 ) 268 - 3794  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. AMERICAN PACIFIC RIM, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA 3. 95-4092529  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/5/87 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1990  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4732 E. 26TH ST., VERNON, CA 90040

(Current mailing address)

8. WHOLESALE OF DOMESTIC AND IMPORTED SAKE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Irving Rubenstein  
Office Address: 1600 N.W. 163RD. ST.  
MIAMI, Florida, 33169  
(Zip Code)

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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.

Irving Rubenstein  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: HIROSHI IIDA

Address: 1-16-4 MIDORIGAOKA

MEGURO-KU, TOKYO, JAPAN

Vice President: JUN TANAKA

Address: 143 S. HAYWORTH AVE., APT. 203

LOS ANGELES, CA 90048

Secretary: JUN TANAKA

Address: 143 S. HAYWORTH AVE., APT. 203

LOS ANGELES, CA 90048

VICE PRESIDENT & Treasurer: YUZO HASEGAWA

Address: 681 MUKUDANI, HAYASHIDA-CHO

HIMEJI, HYOGO, JAPAN

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

13.



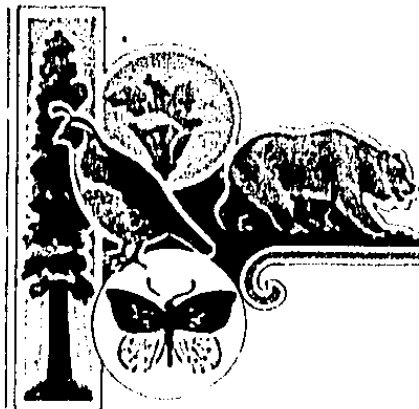
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JUN TANAKA, VICE PRESIDENT & SECRETARY

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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State  
of  
California

OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

*I, TONY MILLER, Acting Secretary of State of the State of California, hereby certify:*

That on the 4th day of March 19 87

AMERICAN PACIFIC RIM, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
10th day of November, 1994

Tony Miller

*Acting Secretary of State*