

F95000003959

8-11-95 Betty

Leonardo Brito, P.A.
Requestor's Name
2600 S.W. 3rd Ave
Address
Miami, FL 33129
City State ZIP Phone

VALIDATION ONLY

100001559371
-08/11/95--01015--021
*****78.75 *****78.75

CORPORATION(S) NAME

W95-16292

MISHIMOTO TRADING Co., Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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AUG 16 AM 11:33
TALLAHASSEE, FLORIDA
mtn

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

95 AUG 16 AM 11:19

DIVISION OF CORPORATIONS

August 14, 1995

EMPIRE/ BETTY
LEONARDO BRITO, P.A.
2600 S.W. 3RD AVE.
MIAMI, FL 33129

SUBJECT: NISHIMOTO TRADING CO., LTD.
Ref. Number: W95000016292

95 AUG 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

We have received your document for NISHIMOTO TRADING CO., LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

1. The name listed in number one of the application must be identical to the name listed in the certificate of existence.
2. The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.
3. A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.
4. A brief description of the entity's nature of business must be included in the document.
5. Please provide a photocopy of the corrected application if you would like one stamped and returned to you.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00037926


**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. NISHIMOTO TRADING CO., LTD.
(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
(State or country under the law of which it is incorporated)
3. 95-2101387
(FEI number, if applicable)
4. JULY 7, 1960
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval from Department of State
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. NISHIMOTO TRADING COMPANY LTD.
3941 COMMERCE PARKWAY, MIRAMAR, FLORIDA 33025
(Current mailing address)
8. Import and Wholesale wine and malt beverages
(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: Leonardo F. Brito
Office Address: 2600 SW 3rd Avenue, Suite 301
Miami, Florida, 33129
(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.

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

A. DIRECTORS

Chairman: TATSUZO SUSAKI
Address: 1422 SHIKONOMAE, MIKAGE-CHO
HIGASHINADA-KU, KOBE, JAPAN

Director: TAKEO HASHII
Address: 6 AVENIDA DE OLMA
RANCHO PALOS VERDE, CA 90275

Director: SEIGO NISHIHARA
Address: 2349 W. 229TH ST.
TORRANCE, CA 90501

Director: HIDEO KANAI
Address: 16625 S. WILTON PLACE
TORRANCE, CA 90504

B. OFFICERS

President: TAKEO HASHII
Address: 6 AVENIDA DE OLMA
RANCHO PALOS VERDE, CA 90275

Vice President: SEIGO NISHIHARA
Address: 2349 W. 229TH ST.
TORRANCE, CA 90501

Secretary: HIDEO KANAI
Address: 16625 S. WILTON PLACE
TORRANCE, CA 90504

Treasurer: HIDEO KANAI
Address: 16625 S. WILTON PLACE
TORRANCE, CA 90504

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

13.

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

14.

T. Hashii, President
(Typed or printed name and capacity of person signing application)

FILED
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SECRET
TALLAHASSEE, FLORIDA



State
of
California
SECRETARY OF STATE

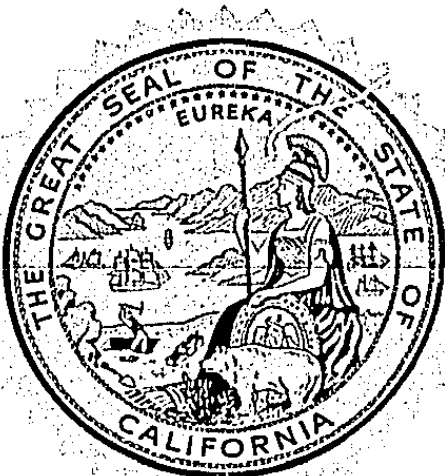
NISHIMOTO TRADING CO., LTD.

I, *BILL JONES*, Secretary of State of the State of California,
hereby certify:

That the annexed transcript was prepared by and in
this office from the record on file, of which it purports to
be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

July 27, 1995



Bill Jones

Secretary of State