

F96000000127
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

000001653840
-12/05/95--01076--001
*****70.00 *****70.00

SUBJECT: TERAY MARKETING & SALES (AM) INC.
(Name of corporation)

WA5-23732

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:

CHUCK MEAD
(Name of Person)
TERAY MARKETING & SALES (AM) INC.
(Firm/Company)
600 THIRD AVENUE
(Address)
NEW YORK, NY 10016
(City, State and Zip Code)

FILED
SECRETARY OF STATE
CORPORATIONS
96 JAN -8 AM 9:15

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

CHUCK MEAD at (212) 922-3716
(Name of Person) Area Code & Daytime Telephone Number

mtm

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1995

CHUCK MEAD
% TORAY MARKETING & SALES (AMERICA), INC
600 THIRD AVENUE
NEW YORK, NY 10016

SUBJECT: TORAY MARKETING & SALES (AMERICA), INC.
Ref. Number: W95000023732

95 JAN -8 AM 9:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TORAY MARKETING & SALES (AMERICA), INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certified copy of your filed documents with the state of New York is not what we require. You would need to obtain a certificate of status from your Secretary of State I have enclosed a copy of one for your convenience. Also the name on line one would need to match the name on the certificate.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 395A00052838

**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. TORAY MARKETING & SALES (AM). 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. NEW YORK 3. 13-3456904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-17-1988 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 600 THIRD AVENUE
NEW YORK, NY 10016
(Current mailing address)
8. ADDITIONAL BUSINESS LOCATION
(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: MELISSA KLETTE
Office Address: 5510 HARBORAGE DR.
FT. MYERS, Florida, 33908
(Zip Code)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 9 JAN -8 AM 9:15

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.

Melissa Klette
(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: JUNICHI KANE
Address: 420 E. 54 ST.
NEW YORK, NY 10022

Vice Chairman: /
Address: _____

Director: /
Address: _____

Director: /
Address: _____

B. OFFICERS

President: MASAYOSHI KAMIMURA
Address: 415 E. 54 ST.
NEW YORK, NY 10022

Vice President: /
Address: _____

Secretary: SADAHIDE SAWADA
Address: 14 PILGRIM DR.
GREENWICH, CT. 06831

Treasurer: YOSHIYUKI INAMOTO
Address: 40 TEMPLE ST.
HARRISON, NY 10520

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -8 AM 9:15

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

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

14. YOSHIYUKI INAMOTO, TREASURER
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of TORAY MARKETING & SALES (AMERICA), INC. was filed on 02/19/1988, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of December
one thousand nine hundred and

ninety-five.

Alexander F. Trenchwell



Secretary of State

199512190244 61

96 JAN -8 AM 9:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS