TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

00000185340 -12/05/95--01076--001 *****70.00 *****70.00

SUBJECT: TOKAY MARKETING & SHLES (AM) INC. WAS-23732
(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:

CHUCK MEAD	
TERMY MARKETING & SALES (Am) INC	n
(Firm/Company) Gen THIRD ANTENUE	
NEW YORK, MY 10016	
(City, State and Zip Code)	

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

(Name of Person) at (2/2) 925 3716.

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



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

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 convienence. 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 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:

TORAY MARKETING & SALES (AM). INC.

NEW YERK a or country under the law of which it is incorporated) 3. 13 - 345-6901. (FEI number, if applicable) 2-19-1966 5. PERMITUAL (Duration: Year corp. will cease to exist or ") SETTEMBER. 1995	
SETTEMBIER 1. 1995	
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first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	-8 An
NEW YORK, NY 10016	9:
(Current mailing address)	J.
ADDITIONAL BUSINESS LOCATION	
erpose(s) of corporation authorized in home state or country to be carried out in the state of	Florida)
nme and street address of Florida registered agent: Name:	
Office Address: 55-10 HA-RBIRAGE DR. FT. DYERS , Florida , 33	
FT. MYERS Florida 33	708

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:

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B.

Chairman:	Junicas KABE
Address:	420 K. 54 ST.
	NEW YORK, NY 10022
Vice Chairman	1:
Address:	
Director:	
Address:	
	
Director:	
Address:	
OFFICERS	
President:	MASAYISHI KAMURA
Address:	415 E. SH ST.
	NEW YORK NY Jan 22
Vice President: _	
Address:	
Secretary:	SADAHIDE SAWADA.
Address:	14 PILERIM DR.
	GREENWICH, CT. 06831
Treasurer:	YESHIYUKI INAMOTO
Address:	40 TEMPLE ST
	HARRISON, NY 10528

NOTE: If necessary, you may attach an addendum to the application listing additional officers

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

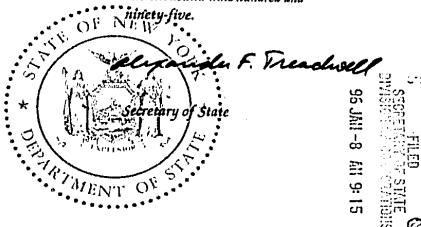
YOSHIYUKI INAMOTO, TREASURER 14.

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

State of New York Department of State

I hereby certify, that the certificate of incorporation of TORAY HARKETING & 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



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