

F96000004064

*Jerry Bakerjian, Accountant*  
Financial and Business Planning Consultants

Atlantic Professional Building  
1591 E. Atlantic Blvd., Suite 200  
Pompano Beach, Florida 33060  
Tel. (305) 943-1498 / Fax (305) 943-1499

July 25, 1996

700001905537  
-01/26/96--01051--003  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Florida Dept. of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: SOGA GLASS CO. LTD.

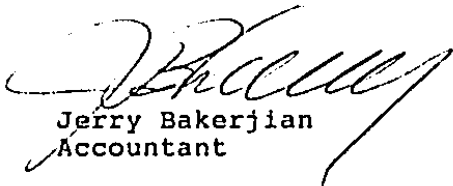
W96-15773

Dear Sir/Madam:

Enclosed please find a Application By Foreign Corporation for Authorization to Transact Business in Florida and our check in the amount of \$96.25 to cover the foreign name registration fees and to obtain a Certificate of Status.

We look forward to hearing from you soon.

Yours truly,

  
Jerry Bakerjian  
Accountant

LA 8/8/96  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG - 8 PM 1:14

P.S. We have also enclosed copy of New York State Incorporation record for Soga Glass Co. Ltd.

JB/ab  
Encl.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1996

JERRY BAKERJIAN  
SUITE 200  
1591 E. ATLANTIC BLVD  
POMPANO BEACH, FL 33060

SUBJECT: SOGA GLASS CO. LTD.  
Ref. Number: W96000015773

We have received your document for SOGA GLASS CO. LTD. and your check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following: *Enclosed*

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.

Please note that the certificate we require is a single page and does not have any photocopied attachments.

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: 396A00036234

*8/7/96*  
*Mr. Rivers,*  
*As discussed by phone, here is document you*  
*need to process application.*  
*Suzie Coleman*

*409 - James St* *32359*  
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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:**

1. SOGA GLASS 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3728473

(FEI number, if applicable)

4. 08/09/1993

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 41 MADISON AVE. 7TH FL.

NEW YORK, NY 10010

(Current mailing address)

8. SALES AND MARKETING

(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: KIYOTAKA OHASHI

Office Address: 8360 NW 159TH TRAIL

MIAMI

, Florida, 33016

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
6 AUG - 8 PM 1:14

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: KAZUYOSHI SOGA

Address: 7-21 CHOEI, MORIYAMA-KA  
NAGOYA, JAPAN

Vice Chairman: SHUNJI SOGA

Address: SANNOU MANSION DAI 7 MEITO 102  
1-217 ITAKADAI, MEITO-KU  
NAGOYA, JAPAN

Director: SHINTARO KATO

Address: 2-23 NISHIZATO-CHO  
MEITO-KA

Director: NAGOYA, JAPAN

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: NICK NISHIWAKI

Address: 50 E HARTSDALE AVE. #8F  
HARTSDALE, NY 10530

Vice President: \_\_\_\_\_

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

Secretary: KIYOTAKA OHASHI

Address: 8360 NW 159TH TR.  
MIAMI, FL 33016

Treasurer: KIYOTAKA OHASHI

Address: 8360 NW 159TH TR.  
MIAMI, FL 33016

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

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

14. KIYOTAKA OHASHI SECRETARY & TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
86 AUG 18 PM 14

State of New York | ss:  
Department of State

I heroby certify, that the certificate of incorporation of SOGA GLASS CO., LTD. was filed on 08/09/1993, 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.

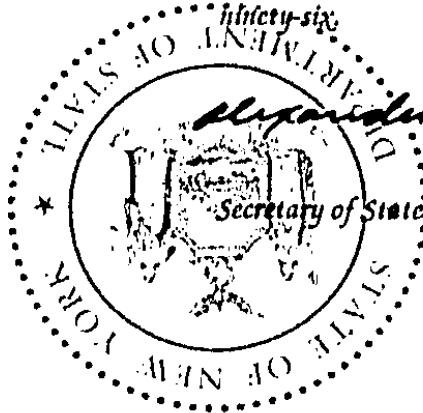
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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of August  
one thousand nine hundred and

ninty-six.

*Elizabeth F. Trenchwell*

Secretary of State



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -8 PM 1:14

**M. TACHIBANA, C.P.A., P.A.**

MEMBER • AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

April 29th, 1997

**F96000004064**

Ms. Doris McDuffie  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

re: Soga Glass Co., Ltd.  
Reference number W97000006568  
Letter number 497A00014289

**400002180484--0**  
-05/15/97--01119--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. McDuffie;

Enclosed please find an Application by a Foreign Corporation for Withdrawal of Authority to Transact Business in Florida and a check payable to Department of State in the amount of \$35.00 to cover the fee for the application. I am also enclosing the Articles of Incorporation for the same corporation with your letter dated March 20, 1997.

This transaction will accomplish the establishment of the Florida Corporation for Soga Glass Co., Ltd. and the withdrawal of the New York Corporation of the same name from your records.

Thank you for your assistance in the matter.

Sincerely,

  
M. Tachibana, C.P.A., P.A.

enclosures

**FILED**  
**97 MAY 13 AM 10:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Withdrawal*  
*LF*  
*5-14-97*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

SOGA GLASS CO., LTD.  
(Name of Corporation)

STATE OF NEW YORK  
(Incorporated Under Laws Of)

FILED  
91 MAY 13 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2315 NW 107TH AVE., SUITE 1009  
(Mailing Address)

MIAMI, FLORIDA 33172  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(X) [Signature] Sec/Treas  
Signature Title

KIYOTAKA OHASHI 4/24/97  
Typed or printed name Date