

F960000005438

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____

Takashi Corporation
(Name of corporation - must include suffix)

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:

Jamce Sullivan
(Name of Person)

Takashi Corporation
(Firm/Company)

4800 N. 7th Hwy Suite 207
(Address)

Boon Raton, FL 33431
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9600/21 PM12:51

FILED

9/10/21

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

Jamce Sullivan
(Name of Person)

at (561) 367-8993
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 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. Takashi Corporation
(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. Republic of Panama 3. 65-0692558
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-23-87 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 4800 N. Federal Highway Suite 207-E
Boca Raton, FL 33431
(Current mailing address)
8. Un-restricted general business
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

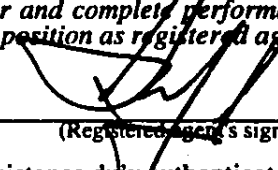
Name: Rubén Manuel García-Pena

Office Address: 4800 N. Fed Hwy Suite 207-E

Boca Raton, FL, Florida, 33431
(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:
delivery of
official hav...
incorporated.

ertificate of existence duly authenticated, not more than 90 days prior to
plication to the Department of State, by the Secretary of State or other
study of corporate records in the jurisdiction under the law of which it is

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6 OCT 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dr. Dana Stevens

Address: 327 Whispering Oaks Ct.
Sarasota, FL 34232

Vice Chairman: _____

Address: _____

Director: Fanny Bruce

Address: Las Sabanas No. K-19, Panama City

Director: Alfredo Carles

Address: Las Sabanas No. K-19, Panama City

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

President: Ramdenwal Garcia Pena

Address: 11063 West Atlantic Blvd # 102
Coral Springs, FL 33021

Vice President: Alfredo Carles

Address: Las Sabanas No. K-19, Panama City

Secretary: Alfredo Carles

Address: Las Sabanas No. K-19, Panama City

Treasurer: Fanny Bruce

Address: Las Sabanas No. K-19, Panama City

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. Ramdenwal Garcia Pena President
(Typed or printed name and capacity of person signing application)

FILED
96 OCT 21 PM 5:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSLATION

REPUBLIC OF PANAMA

THE GENERAL DIRECTION OF PUBLIC REGISTRY

IN ATTENTION TO PETITION- 1215 MAURI

10/07/1998

C E R T I F I E S-

-----THAT THE CORPORATION-----

TAKASHI CORPORATION

APPEARS REGISTERED ON CARD - 278244 ROLL- 40132 IMAGE- 81

FROM OCTOBER EIGHT NINETEEN HUNDRED AND NINETY THREE,

THAT THE CORPORATION IS IN EXISTENCE

THAT ITS SUSCRIBERS ARE -

- 1 - JOSE GUILLERMO GONZALEZ ALVAREZ
- 2 - ABELARDO ALFREDO CARLES GAMBCA

THAT ITS DIRECTORS ARE -

- 1 - RAMBENWAL GARCIA PEÑA
- 2 - FANNY BROCE
- 3 - ALFREDO CARLES

THAT ITS DIGNITARIES ARE-

PRESIDENT	- RAMBENWAL GARCIA PEÑA
VICE-PRESIDENT	- FANNY BROCE
VICE-PRESIDENT	- ALFREDO CARLES
TREASURER	- FANNY BROCE


LIC. WALTER CHANDLER C.
Tribunal Registral - Panamá
Autorización N. 1224

SECRETARY

- ALFREDO CARLES

THAT ITS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE TEN DAY OF
OCTOBER NINETEEN HUNDRED AND NINETY SIX, AT 10-17-23.3 A.M.

NOTE- THIS CERTIFICATION IS NOT VALID
IF IT DOES NOT BEAR THE CORRESPONDING
STAMP.-

/s/ MIGDALIA DE VALDIVIESO
CERTIFIER

THIS IS A TRANSLATION OF THE DOCUMENT THAT WAS PRESENTED TO
ME ON THIS 14 DAY OF OCTOBER 1996.

WALTER CHANDLER G
Traductor - Intelecto Público
Estradado No. 227

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País France
2. El presente documento público Walter Chandler
3. ha sido firmado por Traductor Público
4. quien actúa en calidad de —
5. y está revestido del sello/timbre de —

CERTIFICADO

6. en 14/10/96
7. por D. Traductor
8. Bajo el número 11941
9. Sello/timbre 600
10. Firma: E. Carles



TRANSLATION

PUBLIC WRIT NUMBER NINE THOUSAND AND THIRTY ONE.-----

----- (9031) -----

WHEREBY THE ACT OF THE EXTRAORDINARY MEETING OF THE
SHAREHOLDERS BOARD OF THE CORPORATION DENOMINATED TAKASHI
CORPORATION, IS REGISTERED

=====

Panama, JULY 23, 1996.

In the City of Panama, Capital of the Republic, Seat of the Notarial Circuit of the
same name, on the ---twenty three--- (23) day of the month of July nineteen
hundred and ninety six (1996), before me, NOEMI MORENO ALBA, TENTH

PUBLIC NOTARY OF PANAMA CIRCUIT, with personal identity card number
seven-thirty seven-seventy eight (No.7-37-78), personally appeared **FANITA**
CARLES BROCE--female, adult, panamanian, spinster, resident of this city, with
personal identity card number, -eight-four hundred and nineteen-two hundred and
twenty four (8-419-224), person known to me and acting in her condition of Vice
President, petitioned that I register as in effect I do the, ACT OF THE
EXTRAORDINARY MEETING OF THE SHAREHOLDERS BOARD OF THE
CORPORATION DENOMINATED TAKASHI CORPORATION -----

The registry petition is made and the copies requested by the interested parties
shall be issued.-----


LIC. WALTER CHANDLER G.
Traductor - Traductor Público
Autorizado No. 272

MINUTE COUNTERSIGNED BY ATTORNEY AT LAW ABELARDO CARLES
GAMBOA,-----

I ADVISED the appearers tht copy of this public instrument shall be registered and read as it was in the presence of instrumental witnessess JORGE LUIS ESPINOSA, with personal identity card number eight-two hundred and sixty-nine hundred (8-269-900) and ROBERTO DELGADO HERRERA with personal identity card number eight-four hundred and twenty nine-eight hundred and twenty five (8-429-825), both adults, panamanians, apt to exercise said designation, they sign it before me the Notary Public who gives faith to the same,-----

PUBLIC WRIT NUMBER NINE THOUSAND AND THIRTY ONE.-----

-----9031-----

/s/ FANITA CARLES BROCE-----

/s/ JORGE LUIS ESPINOSA-----/s/ ROBERTO DELGADO
HERRERA-----

/s/ NOEMI MORENO ALBA, TENTH NOTARY PUBLIC OF PANAMA CIRCUIT.-----

EXTRAORDINARY MEETING OF THE SHAREHOLDERS BOARD OF THE
CORPORATION DENOMINATED TAKASHI CORPORATION-----

At nine o'clock (9:00 A.M) of the 22 day of July 1996, in the City of Panama, an
extraordinary meeting of the shareholders Board of the corporation denominated
TAKASHI CORPORATION was held with the purpose of discussing important


Lic. WALTER CHANDLER
Traductor - Intérprete Público
Autorizado No. 372

matters for the development of the corporation. All the shareholders waived their anticipated notice of meeting right.-----

FANNY BROCE acted as President and **ALFREDO CARLES** acted as Secretary, both holders of their respective offices.-----

On reviewing existence of the quorum the President declared the meeting open and stated that the objective of the same was to analyze the re-structuring of the current directors and dignataries by virtue of the appointment of an additional member.-----

Immediately it was proceeded to discuss the point in reference and with motion duly presented sustained and supported the following was **UNANIMOUSLY RESOLVED**:-----

FIRST After the re-structuring the following persons are appointed as new Directors and Dignataries:-----

Director and President: **RAMBENWAL GARCIA PEÑA**-----
with domicile at Coral Spring, 11263 West Atlantic Boulevard, Florida 33071, United States of America.-----

Director and Vice-President/Treasurer : **FANNY BROCE**.-----

Director and Vice-President/Secretary : **ALFREDO CARLES**-----

Both domiciled at Las Sabanas No. K-19, Panama City.-----

Not having any other matters to discuss the meeting was closed at nine thirty five A.M. (9:35 A.M.) on the 22 day of July 1996.-----

/s/ President-----/s/ Secretary.-----

The undersigned Secretary certifies that the present copy is a true transcript from
the corporation book of acts.-----

/s/ The Secretary,-----

Date: July 22, 1996,-----

THIS COPY THAT I ISSUE , SEAL AND SIGN IN THE CITY OF PANAMA, ON
THE TWENTY THREE (23) DAY OF THE MONTH OF JULY NINETEEN
HUNDRED AND NINETY SIX (1996), AGREES WITH THE ORIGINAL.

----- (Seal) -----

/s/ NOEMI MORENO ALBA
Tenth Notary Public

PUBLIC REGISTRY OFFICE

PANAMA

Presented this document at 2:32 12.2 P

on the 21 day of July, 1996 Volume 248

Page:-----Entry: 7172 of the Diary

By /s/ FANY BROCE
Chief of the Diary

Fees \$ 48.60

Liquidation: 896057710

(fdo) A. DE ROMERO

THE ABOVE DOCUMENT REGISTERED IN THE PUBLIC REGISTRY

Microfilm Section (Merchant) -----

Counter: 278244 -----

Roll: 50740 -----

U.S. WALTER CHANLER G
Traductor - Intérprete Público
Autorizado No. 202

Image 0085-----

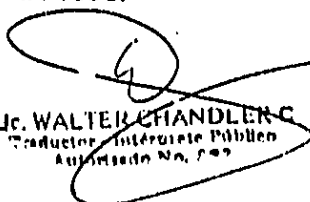
Fees: \$ 48.60-----

Panama, AUGUST 31, 1998,-----

Microfilm Chief

/s Arella Odela E. de Poveda

THIS IS A TRANSLATION OF THE DOCUMENT THAT WAS PRESENTED TO
ME ON THIS 14 DAY OF OCTOBER 1998,-----


Uc. WALTER CHANDLER
Traductor Intérprete Público
Autorizado No. 509

 APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País -----
El presente documento público
 2. ha sido firmado por Walter Chandler
 3. quien actúa en calidad de Traductor Público
 4. y está revestido del sello/timbre de -----

- CERTIFICADO
5. en ----- p. el día 14/10/98
 7. por D. del notario
 8. Bajo el número 11990
 9. Sello/timbre 600
 10. Firma: [Signature]



MCUI

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD-1215-MAURI

07/10/1996

C E R T I F I C A

CUE LA SOCIEDAD

MINISTERIO DE GOBIERNO Y JUSTICIA

TAKASHI CORPORATION

SE ENCU

DESD

CUE

LA REGISTRADA EN LA FICHA-

278244 RCLLO-40132 IMAGEN-01

CHC DE OCTUBRE DE MIL NOVECIENTOS NOVENTA Y TRES

EDAD SE ENCUENTRA VIGENTE

CU

SCRIPTORES SON-

JOSE GUILLERMO GONZALEZ ALVAREZ

ABELARDO ALFREDO CARLES GAMBA

CL

DIRECTORES SON-

1 - RAMBERNAL GARCIA PERA

2 - FANNY BROCE

3 - ALFREDO CARLES

CUE SUS SIGNATARIOS SON-

PRESIDENTE

VICE-PRESIDENTE

VICE-PRESIDENTE

TESORERO

SECRETARIO

RAMBERNAL GARCIA PERA

FANNY BROCE

ALFREDO CARLES

FANNY BROCE

ALFREDO CARLES

CUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA EL DIEZ DE OCTUBRE DE

MIL NOVECIENTOS NOVENTA Y SEIS

A LAS 10-17-23-3 A.M.

NCTA- ESTA CERTIFICACION NO ES

VALIDA SI NO LLEVA ADHERIDOS LOS

TIMBRES CORRESPONDIENTES

MIGUELIA DE VALDIVIESO

CERTIFICADOR



REPUBLICA DE PANAMA
OFICINA DE REGISTRO PUBLICO
40132