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Requestor's Name

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City State Zip Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

D'ELIA TASAKI CO., LTD

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: D'ELIA & TASAKI CO., LTD.
(Name of corporation - must include suffix)

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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:

Harumi Kidokoro, Esq.
(Name of Person)
Hughes Hubbard & Reed LLP
(Firm/Company)
One Battery Park Plaza
(Address)
New York, NY 10004-1482
(City/State/Zip)

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

Harumi Kidokoro at (212) 837-6793
(Name of Person) (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:

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1. D'ELIA & TASAKI 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 3. 13-3924959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 9, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 15 East 26th Street
New York, NY 10010
(Current mailing address)

8. Consignment Sales
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Jeanne L. Mongia Special Asst. Secy
(Registered agent's signature) JEANNE L. MONGIA

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Shunsaku Tasaki

Address: 15 East 26th Street, New York, NY 10010

Vice Chairman: Minoru Matsunaga

Address: 15 East 26th Street, New York, NY 10010

Director: Shunsaku Tasaki

Address: 15 East 26th Street, New York, NY 10010

Director: Minoru Matsunaga

Address: 15 East 26th Street, New York, NY 10010

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

President: & COO: Bartholomew III D'Elia

Address: 15 East 26th Street, New York, NY 10010

Vice President: Yozo Furuya

Address: 15 East 26th Street, New York, NY 10010


Secretary: & Vice President: Ichiro Tasaki

Address: 15 East 26th Street, New York, NY 10010

Treasurer: Yozo Furuya

Address: 15 East 26th Street, New York, NY 10010

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

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

14. Yozo Furuya, Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

ATTACHMENT
[Florida]

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List of Directors

(12-A)

First Name	Last Name	MI	Title	Business Address
Seijiro	Tasaki		Director	15 East 26th Street New York, NY 10010
Yoshiaki	Ueda		Director	15 East 26th Street New York, NY 10010
Bartholomew	D'Elia	III	Director	15 East 26th Street New York, NY 10010

List of Officers

(12-B)

First Name	Last Name	MI	Title	Business Address
Writer	D'Elia	C.	Vice President	15 East 26th Street New York, NY 10010

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of D'ELIA & TASAKI CO., LTD. was filed on 01/09/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of August one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

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