

N9500003068

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001509547
-06/09/95--01030--002
****131.25 ****131.25

SUBJECT: Japan Visitors Bureau, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Yoko Galindez
Name (Printed or typed)

1402 JFK Cswy #164
Address

N. Bayvillage, Fl 33141
City, State & Zip

305-661-7037
Daytime Telephone number

614
JUN 15 1995
TALLAHASSEE, FLORIDA

FILED

95 JUN 26 PM 8:52

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

YOKO GALINDEZ
1402 JFK CAUSEWAY #164
NORTH BAY VILLAGE, FL 33141

SUBJECT: JAPAN VISTORS BUREAU, INC.
Ref. Number: W95000012249

We have received your document for JAPAN VISTORS BUREAU, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00029562

ARTICLES OF INCORPORATION

FILED

95 JUN 26 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Japan Visitors Bureau, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1402 J F K Cswy #164,
N. Bayvillage, Fl 33141

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To provide accurate information about Florida for
Japanese visitors.

This Japan Visitors Bureau, Inc. is a non-
profit incorporation that provides free in-
formation to Japanese who are visiting Florida.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The directors are to be appointed annually by end of
October.

The directors will be elected by the present directors

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

This corporation comply with section 617.0302, Florida.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Registered Agent; Yoko Galindez
Address; 6940 Bay Dr, #7
Mia Bch, Fl 33141

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

1. Minoru Furuta : 8501 Palm Park way, #101
Orlando, Fl 32836
2. Kazuyori Tsubaki : 6900 SW 44st, #213
Miami, Fl 33155
3. Yoko Galindez : 6940 Bay Dr, #7
Mia Bch, Fl 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 6 day of June, 1995.

Signature(s) of Incorporator(s):

Yoko Galindez

Yoko Galindez
Typed name of incorporator signing

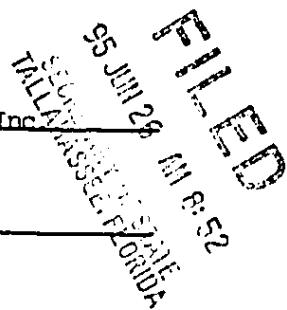
Yoko Galindez
Typed name of incorporator signing

Yoko Galindez
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Japan Visitors Bureau, Inc.
(must include suffix)



2. The name and address of the registered agent and office is:

Yoko Galindez

(Name)

6940 Bay Dr, #7

(Street address - P. O. Box not acceptable)

Mia Bch, Fl 33141

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yoko Galindez
(Signature)

6/6/95
(Date)

Registered Agent filing fee \$35.00

N 9500003068

(Requestor's Name)

JAPAN VISITORS BUREAU
1402 J.F.K CSWY #164,
N. BAY VILLAGE, FL 33141

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

10/10/95
95 NOV 27 PM '95
SEARCHED INDEXED
FILED
MAILED
SPECIAL AGENT IN CHARGE
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WIP IS
FRC 11/20/95

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is JAPAN VISITORS BUREAU, INC.
SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.
 The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was OCT 1, 1995.

The number of directors in office was (3) and the vote for the resolution was (3) for and (0) against.

Signed this OCT day of 31, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board,
President or other officer)

YOKO GALINDEZ

Typed or printed name
BOARD OF DIRECTOR

Title