

TRANSMITTAL LETTER

P000000012343

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

EFFECTIVE DATE

01-24-00

SUBJECT: TAMA U.S.A., INC.

(Proposed corporate name - must include suffix)

600003116926-5  
-01/31/00--01135--017  
\*\*\*\*175.00 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: YASUHIRO TAMAURA  
Name (Printed or typed)

380 JEFFERSON DRIVE #340  
Address

DEERFIELD BEACH, FLORIDA 33442  
City, State & Zip

(954) 425-8603

Daytime Telephone number

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

EFFECTIVE DATE  
01-24-00

00 JAN 31 AM 8:21  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TAMA U.S.A., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TAMA U. S. A., INC. The mailing address of the corporation is 380 Jefferson Drive #340, Deerfield Beach, FL 33442.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 380 Jefferson Drive, #340, Deerfield Beach, Florida 33442 and the name of the initial registered agent of this corporation at this address is Yasuhiro Tamura.

## ARTICLES VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial director of this corporation is:

Yasuhiro Tamura  
380 Jefferson Drive #340  
Deerfield Beach, Florida 33442

## ARTICLE VII – INCORPORATOR

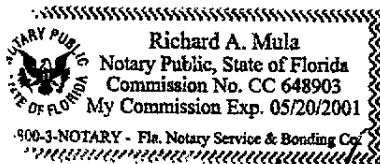
The name and address of the person signing theses Articles of Incorporation is:

Yasuhiro Tamura  
380 Jefferson Drive #340  
Deerfield Beach, Florida 33442

## ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed  
have executed these Articles of Incorporation 24 th day of January, 2000.



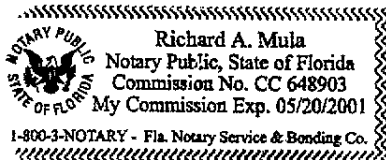
Yasuhiro Tamura  
Yasuhiro Tamura, Subscriber

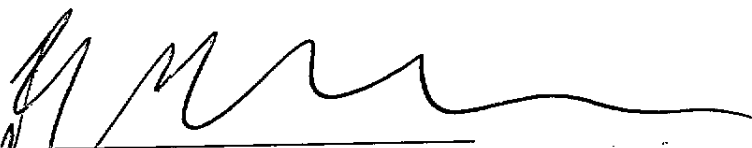
State of Florida

County of Broward

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Yasuhiro Tamura known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 24 th day of January, 2000.

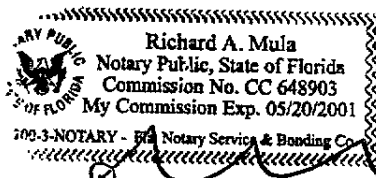


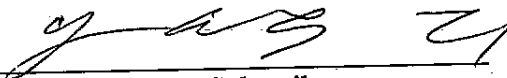
  
\_\_\_\_\_  
Notary Public  
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGANT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

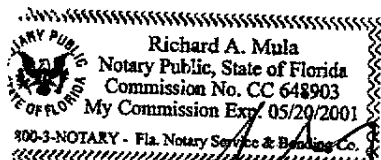
That TAMA U. S. A., INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Deerfield, County of Broward, State of Florida, has named Yasuhiro Tamura located at 380 Jefferson Drive #340, Deerfield Beach, Florida 33442 as its agent to accept service of process within this state.

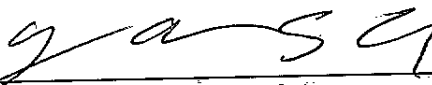


  
\_\_\_\_\_  
Yasuhiro Tamura, Subscriber  
24th January, 2000

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



  
\_\_\_\_\_  
Yasuhiro Tamura, Registered Agent  
24th January, 2000