

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO1000042702

ShoGun USA, Inc.

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-04/27/01--01034--020  
\*\*\*\*157.50 \*\*\*\*\*78.75

11:00

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<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
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<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED  
01 APR 27 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 APR 27 AM 11:36  
TALLAHASSEE, FLORIDA

Signature

Requested by:

CD

4-27-01

11:00

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN APR 27 2001

**ARTICLES OF INCORPORATION  
OF  
SHOGUN USA, INC.**

**FILED**  
01 APR 27 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of The State of Florida.

**ARTICLE I - NAME**

The name of this corporation is SHOGUN USA, INC., with its principal address at 3825 Cheverly Drive West, Lakeland, Florida 33813.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles, until voluntarily dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business permitted under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3825 Cheverly Drive West, South, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is ALISON TERRY.

## **ARTICLE VI - 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-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1) or more than three (3). The name and address of the initial directors of this corporation are:

NAME

ALISON TERRY

ADDRESS

3825 Cheverly Drive West  
Lakeland, Florida 33813

## **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is:

NAME

ALISON TERRY

ADDRESS

3825 Cheverly Drive West  
Lakeland, Florida 33813

## ARTICLE X - 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 subscriber has executed these Articles of Incorporation this 26 day of April, 2001.

Alison P. Terry  
ALISON TERRY

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 26 day of APRIL, 2001, by ALISON TERRY, [ ☒ ] who is personally known to me or [ ☐ ] who has produced N/A as identification and who did not take an oath.



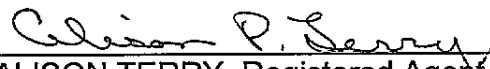
Terri L. Woodbery  
NOTARY PUBLIC

Affix Notarial Seal

Commission Number

## ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
ALISON TERRY, Registered Agent

**FILED**  
01 APR 27 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA