

P01000046563

TRANSMITTAL LETTER

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

SUBJECT: Elix Gulden, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004138808--5
-05/07/01--01071--014
*****78.75 *****78.75

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: Toshiya Murase
Name (Printed or typed)

22051 US HWY 19 N.
Address

Clearwater Florida 33765
City, State & Zip

727-726-1530
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 PM 2:56

FILED

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

F. CHESSE

MAY 9 2008

ARTICLES OF INCORPORATION
OF
Elix Gulden, Inc.

FILED
01 MAY -4 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Corporation Name. The name of this corporation is Elix Gulden, Inc. The initial mailing address of the corporation is 22051 U.S. Highway 19 North, Clearwater, Florida 33765.

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purposes for which the corporation is organized are the following.

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other necessary things are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is: 22051 U.S. Highway 19 North, Clearwater, Florida 33765. The name of the initial registered agent at that address is: Toshiya Murase.

ARTICLE VI

Initial Board of Directors. The number of directors constituting the initial board of directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than two (2).

ARTICLE VII

Initial Directors. The name and address of the initial director of the corporation is as follows:

Toshiya Murase
22051 U.S. Hwy 19 N.
Clearwater, Fl 33765

Yutaka Arisawa
22051 U.S. Hwy 19 N.
Clearwater, Fl 33765

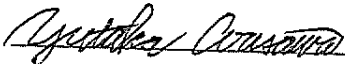
ARTICLE VIII

Incorporator. The name and address of the incorporator is as follows:

Yutaka Arisawa
22051 U.S. Hwy 19 N.
Clearwater, Fl 33765

ARTICLE IX

Amendment . These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to vote, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.



Yutaka Arisawa

Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Elix Gulden, Inc. which is contained in the foregoing Articles of Incorporation.
Incorporation.

Dated this 29 day of April, 2001



Toshiya Murase

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 PM 2:57

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