

P01000047693

Requester's Name

Address

M. Tachibana  
1000 Quayside Terr #1608  
Miami FL 33138

01 MAY - 7 AM 9:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EFFECTIVE DATE

1. m. Tachibana Financial Services, Inc. 05/01/07  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 5000004138805--4  
(Corporation Name) (Document #) -05/07/01--01069--014  
\*\*\*\*122.50 \*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS  
5/14/07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
M. TACHIBANA FINANCIAL SERVICES, INC.

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

EFFECTIVE DATE

ARTICLE I - NAME

05/01/01

The name of this corporation is M. TACHIBANA FINANCIAL SERVICES, INC.  
The mailing address of the corporation is 1000 Quayside Terrace, Suite# 1608, Miami, Florida 33138.

ARTICLES 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 the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement 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 she already holds, shall have the right to purchase her 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 1000 Quayside Terrace, Suite# 1608, Miami, Florida 33138 and the name of the initial registered agent of this corporation at this address is Mitsukazu Tachibana.

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 names and address of the initial director of this corporation is:

Mitsukazu Tachibana  
1000 Quayside Terrace, Suite# 1608  
Miami, Florida 33138

ARTICLE VIII - INCORPORATOR

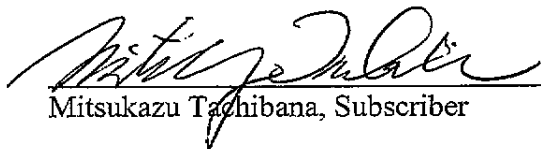
The name and address of the person signing these Articles of Incorporation is:

Mitsukazu Tachibana  
1000 Quayside Terrace, Suite# 1608  
Miami, Florida 33138

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 this 1st day of May, 2001.

  
Mitsukazu Tachibana, Subscriber

State of Florida        )  
                                  )  ss  
County of Dade        )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mitsukazu Tachibana known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

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In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 1st of May, 2001.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Roslyn C. Heyman*

Notary Public  
State of Florida

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

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

That M. TACHIBANA FINANCIAL SERVICES, 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 Miami, County of Miami Dade, State of Florida, has named Wayne Shorter located at 1000 Quayside Terrace, Suite# 1608, Miami, Florida 33138 as its agent to accept service of process within this state.

*Mitsukazu Tachibana*

Mitsukazu Tachibana, President  
1st May 2001

**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.

*Mitsukazu Tachibana*

Mitsukazu Tachibana, Registered Agent  
1st May 2001