

PO1000104360

Keiki Makino,

8727 Bardmoor Place #203 D., Largo, FL 33777

City/State/Zip

Phone #

FILED

01 OCT 26 AM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/26/01--01035--015
*****78.75 *****78.75

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
☐ 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

Articles of Incorporation of

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: MAKINO, INC.

The principal place of business of this corporation shall be: 10801 Starkey Road,
Suite #18, Largo, Florida 33777-1160.

Article II Nature Of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

Article III Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is:

100 shares @ \$10

Article IV Terms of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The names and street addresses of the initial officers, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Keiki Makino, PRESIDENT, 8727 Bardmoor Place #203 D., Largo, Fl. 33777

Masako Nagatomo, SEC-TREAS., 8727 Bardmoor Place #203 D., Largo, Fl. 33777

Article VI Incorporator

The name and street address of the Incorporator to this articles of Incorporation is:

Keiki Makino, 8727 Bardmoor Place #203 D., Largo, Fl. 33777

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of October, 2001.

Signature of Incorporator

Keiki Makino
Keiki Makino

State of Florida
County of Pinellas

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of OCTOBER, 2001, By KEIKI MAKINO of LARGO, FL.; personally known.

NOTARY PUBLIC

Norma D. Dean

My commission expires:



Norma D. Dean
Commission # CC 928887
Expires June 1, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

***Certificate Designating
Registered Agent/ Registered Office***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: MAKINO, INC.

2. The name and address of the registered agent and office is: Masako Nagatomo,
8727 Bardmoor Place, #203 D., Largo, Florida 33777

Signature Keiki Makino
Keiki Makino
Title President

Date 10-19-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature Masako Nagatomo
Registered Agent

Date 10-19-01