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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU Account Number : I20010000073 : (407)679-2433 Phone

Fax Number : (407)671-4352

### FLORIDA PROFIT CORPORATION OR P.A.

Osaka of CL II, Inc.

Certificate of Status	6
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Estimated Charge	\$78.75

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF Osaka of CL II, Inc.

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

ARTICLE I Name

The name of the Corporation is Osaka of CL II, Inc.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE V -- Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 806 N. Shore Dr., Leesburg, FL. 34748 and the name of the initial Registered Agent at such address is Chi Ly. Osaka of CL II, Inc. will have its principal office and mailing address at 806 N. Shore Dr., Leesburg, FL. 34748.

## ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Chi Ly 806 N. Shore Dr. Leesburg, FL. 34748

### ARTICLE VIII Incorporators

The name and address of the incorporator is:

Chi Ly 806 N. Shore Dr. Leesburg, FL. 34748

Signature/Incorporator

Date

### ACCEPTANCE OF REGISTERED AGENT

I, Chi Ly having been named as Registered Agent to accept service of process of:

Osaka of CL II, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

ai Lv