

P04000096354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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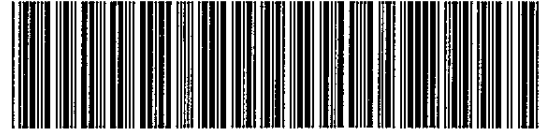
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/04--01025--003 **78.75

EFFECTIVE DATE
06/21/2004

FILED
06/24/04 11:21
FALLS CHURCH, VA

7/16/24/04

TRANSMITTAL LETTER

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

SUBJECT: SHINTAKU, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="checked" type="checkbox"/>	<u>\$ 78.75</u>
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

10800 BISCAYNE BLVD, SUITE# 150

ADDRESS

MIAMI, FLORIDA 33161

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

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

EFFECTIVE DATE
06/21/2009

ARTICLES OF INCORPORATION
OF
SHINTAKU, INC.

FILED

04 JUN 24 AM 11:21

CLERK OF CIRCUIT COURT
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 - NAME

The name of this corporation is SHINTAKU, INC. The mailing address of the corporation is 2160 S.W. 16th Avenue, #119, Miami, Florida 33145.

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 1000 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 he already holds, shall have the right to purchase his prorata 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 2160 S.W. 16th Avenue, #119, Miami, Florida 33145 and the name of the initial registered agent of this corporation at this address is HIROSHI SHINTAKU.

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

HIROSHI SHINTAKU
2160 S.W. 16th Avenue, #119
Miami, Florida 33145

ARTICLE VIII - INCORPORATOR

The name and addresses of the persons signing these Articles of Incorporation is:

HIROSHI SHINTAKU
2160 S.W. 16th Avenue, #119
Miami, Florida 33145

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 27th day of June, 2004.


HIROSHI SHINTAKU, Subscriber

State of Florida)
) ss
County of Miami-Dade)

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

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 21st day of June, 2004.



Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script, likely belonging to Mitsukazu Tachibana, positioned above the notary title.

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 SHINTAKU, 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 HIROSHI SHINTAKU
located at 2160 S.W. 16th Avenue, #119, Miami, Florida 33145, as its agent to accept
service of process within this state.

A handwritten signature in cursive script, likely belonging to Hiroshi Shintaku, positioned above the name and title.

HIROSHI SHINTAKU, President
June 21, 2004

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.

A handwritten signature in cursive script, likely belonging to Hiroshi Shintaku, positioned above the name and title.

HIROSHI SHINTAKU, Registered Agent
June 21, 2004