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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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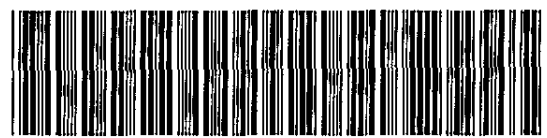
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DIVISION OF REVENUE
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2016

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Japan International

- ☒ Art of Inc. File_____
- ____ LTD Partnership File_____
- ____ Foreign Corp. File_____
- ____ L.C. File_____
- ____ Fictitious Name File_____
- ____ Trade/Service Mark_____
- ____ Merger File_____
- ____ Art. of Amend. File_____
- ____ RA Resignation_____
- ____ Dissolution / Withdrawal_____
- ____ Annual Report / Reinstatement_____
- ____ Cert. Copy_____
- ____ Photo Copy_____
- ____ Certificate of Good Standing_____
- ____ Certificate of Status_____
- ____ Certificate of Fictitious Name_____
- ____ Corp Record Search_____
- ____ Officer Search_____
- ____ Fictitious Search_____
- ____ Fictitious Owner Search_____
- ____ Vehicle Search_____
- ____ Driving Record_____
- ____ UCC 1 or 3 File_____
- ____ UCC 11 Search_____
- ____ UCC 11 Retrieval_____
- ____ Courier_____

Signature _____

Requested by: LW 6/24

Name _____

Date _____

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ARTICLES OF INCORPORATION
OF
JAPAN INTERNATIONAL II, INC

SECRETARY FILE
DIVISION
04 JUN 24 AM 11:21
CTIONS

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, Adopt(s) the following Articles of Incorporation for such corporation

ARTICLE I
NAME

The name of the corporation is: JAPAN INTERNATIONAL II, INC

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

11455 S. ORANGE BLOSSOM TR. #11
ORLANDO, FLORIDA 32837

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 one time is:

FELIX G. CALDERON ANDRADE (PRESIDENT)

TWO HUNDRED AND FIFTY SHARE OS COMMON STOCK HAVING A PAR
VALUE OF ONE (\$1.00) DOLLAR PER SHARE

CESAR ZUAZUA (VICE PRESIDENT)

TWO HUNDRED AND FIFTY SHARE OS COMMON STOCK HAVING A PAR
VALUE OF ONE (\$1.00) DOLLAR PER SHARE

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

11455 S. ORANGE BLOSSOM TR. #11
ORLANDO, FLORIDA 32837

The name of the initial registered agent at that address is:

FELIX G. CALDERON ANDRADE

ARTICLE V
INITIAL BOARD OF DIRECTORS

The numbers of directors constituting the initial board of directors is One (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

FELIX G. CALDERON ANDRADE
11455 S. ORANGE BLOSSOM TR. #11
ORLANDO, FLORIDA 32837

ARTICLE VI
INCORPORATORS (S)

The name(s) and address of the incorporator(s) signing these articles of Incorporation is:

FELIX G. CALDERON ANDRADE
11455 S. ORANGE BLOSSOM TR. #11
ORLANDO, FLORIDA 32837

ARTICLE VII
BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders

ARTICLE VIII
NATURE OF THE BUSINESS

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

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE X
INFORMAL ACTION OF DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors

ARTICLE XI
AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 22nd day June 2004


FELIX G. CALDERON ANDRADE
Incorporator

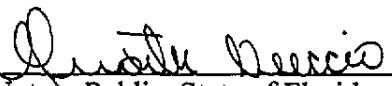
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


FELIX G. CALDERON ANDRADE
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

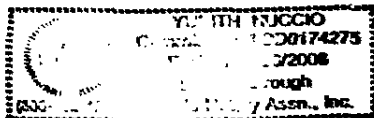
BEFORE ME, the undersigned authority, this day personally appeared Felix G. Calderon Andrade to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this 22nd day of June 2004


Notary Public, State of Florida
My commission Expires 12/26/2006

Identification Produced: FDL
C436247761100

SEAL:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
JAPAN INTERNATIONAL II, INC


Pursuant to the provisions of section 607.0501, 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:

JAPAN INTERNATIONAL II, INC

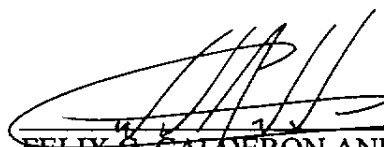
2. The name and address of the registered agent and office is:

FELIX G. CALDERON ANDRADE
11455 S. ORANGE BLOSSOM TR. #11
ORLANDO, FLORIDA 32837


FELIX G. CALDERON ANDRADE
Registered Agent

Date: June 22nd, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATES IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT


FELIX G. CALDERON ANDRADE
Date: JUNE 22nd, 2004.

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SECRET
DIVISION