

P04000101980

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(Address)

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(Business Entity Name)

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**TRANSMITTAL LETTER**

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

**SUBJECT:** ELIX GOLDEN INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Toshiya Murase  
Name (Printed or typed)

22051 US Hwy 19 N  
Address

Clearwater, FL 33765  
City, State & Zip

1-205-368-9429  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ELIX GOLDEN INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

22051 US HWY 19 N. CLEARWATER, FL 33765

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN MANUFACTURING AND EXPORTING OF PRODUCTS.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

TOSHIYA MURASE PRESIDENT  
22051 US HWY 19 N  
CLEARWATER, FL 33765

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TOSHIYA MURASE  
22051 US HWY 19 N  
CLEARWATER, FL 33765

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

TOSHIYA MURASE  
22051 US HWY 19 N  
CLEARWATER, FL 33765

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Toshiya Murase  
Signature/Registered Agent

6/19/04  
Date

Toshiya Murase  
Signature/Incorporator

6/19/04  
Date