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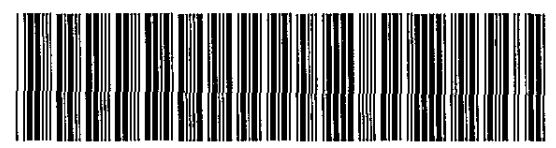
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TOSHI ELISA NAKAMINE ARAY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☒ Certified Copy

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☐ 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

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05 SEP 30 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

TOSHI ELISA NAKAMINE ARAY CORP.

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

ARTICLE I NAME

The name of this corporation is:

**TOSHI ELISA NAKAMINE ARAY CORP.
TENA**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10082 SW 147 Place
Miami FL 33196

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 of Shares. Bazar Toshi SAC is a Peruvian foreign company represented by Alicia Consuelo Aray.

Bazar Toshi SAC of Peru. 60% of shares
Alicia Consuelo Aray Kawamura 15% of shares
Toshi Elisa Nakamine Aray 15% of shares
Rosa Emilia Vargas 10% of shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address so the initial registered agent is:

Rosa Emilia Vargas
10082 SW 147 PLACE
MIAMI, FL. 33196

ARTICLE V INCORPORATOR (S)

The name (s) and street address of the incorporator (s) to these Articles of Incorporation is (are):

TOSHI ELISA NAKAMINE ARAY
10082 SW 147 PLACE
MIAMI, FL. 33196
Alicia Consuelo Aray Kawamura
10082 SW 147 Place
Miami, FL 33196

Rosa Emilia Vargas
10082 SW 147 Place
Miami, Fl 33196

ARTICLE VI DIRECTOR (s)

The name (s) and street of the director (s) to these Articles of Incorporation is (are):

Rosa Emilia Vargas
President
10082 SW 147 Place Miami, Fl 33196

ALICIA CONSUELO ARAY KAWAMURA
Vice-President.
10082 SW 147 Place Miami, Fl 33196

TOSHI ELISA NAKAMINE ARAY
Executive Manager
10082 SW 147 Place Miami, Fl 33196

OBJETIVE:

The entity TOSHI ELISA NAKAMINE ARAY CORP. TENA will have as objective to develop the following activities: Import -Export of manufactured products, farm and agriculture activity, fish and shrimp commercial activity, general services and all others legal activities.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

29 day of Sep, 2005

T. Vargas
Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/ REGISTRERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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:*

TOSHI ELISA NAKAMINE ARAY CORP.

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


Rosa Emilia Vargas

(Name)

10082 SW 147 PLACE Miami, Fl 33196

(address)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



Signature

9.29.5
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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