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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 20 P 2:42

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3-20-08  
2008

## COVER LETTER

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

SUBJECT: FOR-A Latin America Incorporated  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

FROM: Hiroaki Tanoue  
Name (Printed or typed)

5200 Blue Lagoon Drive, Suite 760  
Address

Miami, FL 33126  
City, State & Zip

(305) 931-1700  
Daytime Telephone number

**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:

FOR-A Latin America Incorporated

## ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

5200 Blue Lagoon Drive, Suite 760  
Miami, FL 33126

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under Chapter 607 other than the banking business, the trust company business or the practice of a profession.

## ARTICLE IV SHARES

The number of shares of stock is:  
10,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Keizo Kiyohara, 5200 Blue Lagoon Drive, Suite 760, Miami, FL 33126, Director, Chairman of the Board  
Katsuaki Kiyohara, 5200 Blue Lagoon Drive, Suite 760, Miami, FL 33126, Director  
Takaaki Imoto, 5200 Blue Lagoon Drive, Suite 760, Miami, FL 33126, Director  
Hiroaki Tanoue, 5200 Blue Lagoon Drive, Suite 760, Miami, FL 33126, Director, President, Treasurer, Secretary

## ARTICLE VI REGISTERED AGENT

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

Hiroaki Tanoue, 5200 Blue Lagoon Drive, Suite 760, Miami, FL 33126

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hiroaki Tanoue, 5200 Blue Lagoon Drive, Suite 760, Miami, FL 33126

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*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*

*Hiroaki Tanoue*  
Signature/Registered Agent  
*Hiroaki Tanoue*  
Signature/Incorporator

March 18, 2008

Date

March 18, 2008

Date

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TALLAHASSEE, FLORIDA