

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION

JAP GROUP USA, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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 the corporation shall be:

JAP GROUP USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

JAP GROUP USA, INC.

348 Sand Ridge Drive

Davenport, FL 33896-7860

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elaine Park

348 Sand Ridge Drive

Davenport, FL 33896-7860

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Elaine Park - President/Director
348 Sand Ridge Drive
Davenport, FL 33896-7860**

ARTICLES VI INCORPORATOR(S)

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

**Elaine Park
348 Sand Ridge Drive
Davenport, FL 33896-7860**

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

22nd day of September 2008.

A handwritten signature in black ink, appearing to be 'Elaine Park', written over a horizontal line.

Elaine Park - Signature

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

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **JAP GROUP USA, INC.**

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

Elaine Park

Name

348 Sand Ridge Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Davenport, FL 33826-7860

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Elaine Park
SIGNATURE

September 22, 2008
(Date)

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