

**Electronic Articles of Incorporation  
For**

P12000084358  
FILED  
October 05, 2012  
Sec. Of State  
psmith

AN-JIN JAPAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AN-JIN JAPAN INC.

**Article II**

The principal place of business address:

13525 1ST ST E  
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

13525 1ST ST E  
MADEIRA BEACH, FL. 33708

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

30

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL CECIL DR.  
13525 1ST ST E  
MADEIRA BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL CECIL

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## **Article VI**

The name and address of the incorporator is:

MICHAEL CECIL  
13525 1ST ST E

MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: MICHAEL CECIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL CECIL DR.  
13525 1ST ST E  
MADEIRA BEACH, FL. 33708

Title: VP  
COLIN CECIL  
536 PLAZA SEVILLE CT  
TREASURE ISLAND, FL. 33706

## **Article VIII**

The effective date for this corporation shall be:

10/05/2012