

P15000049523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

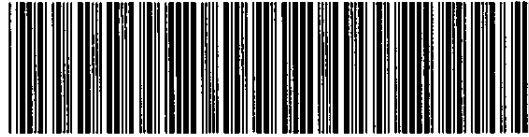
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800273474368

06/03/15--01014--019 **103.75

FILED
15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
15 JUN -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

JUN 02 2015

RE: Japonica Forever Inc.

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Kristie at the above 800 tel. (ext. 192)

I would like to request EXPEDITED SERVICE

Enclosed is a check in the amount of **\$103.75**

Please send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Japonica Forever Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of New York

(Enter state, or if a non-U.S. entity, the name of the country)

on January 16, 2009

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Japonica Forever Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: July 1, 2015

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

RECEIVED
15 JUN - 3 PM 2:55
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 14th day of May, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: X

Printed Name: Masako Mamo's Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: X

Printed Name: Masako Mamo's Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

Japonica Forever Inc.

ARTICLE II PRINCIPAL OFFICE

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

1702 West Cleveland Street, #301
Tampa, FL 33606

FILED
15 JUN -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 shares with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Masako Mamus
1702 West Cleveland St., #301
Tampa, FL 33606

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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

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

Masako Mamus- President/Director
1702 West Cleveland St., #301, Tampa, FL 33606

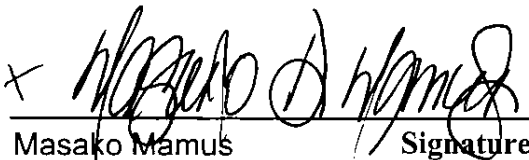
ARTICLE VI INCORPORATOR(S)

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

Masako Mamus
1702 West Cleveland St., #301, Tampa, FL 33606

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

14th day of May 20 15

x 

Masako Mamus Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS 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: **Japonica Forever Inc.**

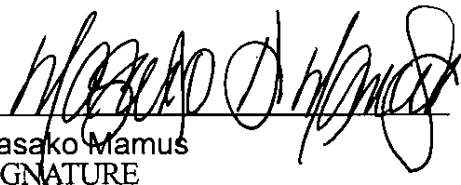
2. The name and address of the registered agent and office is:

Masako Mamus
Name

1702 West Cleveland St., #301
(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33606
(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.

x 
Masako Mamus
SIGNATURE

May 14, 2015
(Date)