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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tanoshii Investment	s, Inc.			
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				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
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		l		RA Resignation
			<del></del>	Dissolution / Withdrawal
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# ARTICLES OF INCORPORATION OF

#### Tanoshii Investments, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME** 

The name of the corporation is Tanoshii Investments, Inc.

ARTICLE II: PRINCIPAL OFFICE

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SECRETARY OF STATE
ALLAHASSEE, FLORID

The principal place of business and mailing address of the corporation is 1111 3rd Ave W, Suite 350, Bradenton, FL 34205

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James D. Carter, Jr., Esq. 1111 3rd Ave W, Suite 350, Bradenton, FL 34205

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

#### **ARTICLE VI: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

James Carter, P./Director, 1111 3rd Ave West, Suite 350, Bradenton, FL 34205

Gary McCallum, V.P./Director, 1111 3rd Ave West, Suite 350, Bradenton, FL 34205

Kumiko Carter, V.P./Treasurer/Director, 1111 3rd Ave West, Suite 350, Bradenton, FL 34205

Myrna McCallum, V.P./Secretary/Director, 1111 3rd Ave West, Suite 350, Bradenton, FL 34205

The undersigned has executed these Articles of Incorporation for filing purposes only, this 26<sup>th</sup> day of April 2016.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: Tanoshii Investments, Inc.
- 2. The name and address of the registered agent and office is:

James D. Carter, Jr., Esq. 1111 3rd Ave. W., Suite 350 Bradenton, FL 34205

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jan 4/26/16