

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000103108 3)))



H170001031083ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9391

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SHIMUJA HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APR 21

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help



April 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: SHIMUJA HOLDINGS, INC.
REF: W17000032942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000103108
Letter Number: 417A00007428

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

SHIMUJA HOLDINGS, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SHIMUJA HOLDINGS, INC.

ARTICLE II

The corporation will engage in the business of: All lawful business permitted under the laws of the state of Florida in the United States.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares" of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

**Prepared by: Gladys Laviña-Ortega
Accounting & Tax Services of South FL, Corp
6080 SW 40 Street, Suite 10
Miami, FL 33155
Tel: 305-669-5115 Fax: 305-669-5117**

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

17 APR 20 AM 8:46

APPROVED
AND
FILED

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**346 NE 93RD STREET
MIAMI SHORES, FL 33138**

The mailing address of the Company is:

**5998 SW 44 TERR
MIAMI, FL 33155**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation are:

NAME

TITLE

**KEIICHI MAEMURA
346 NE 93RD STREET
MIAMI SHORES, FL 33138**

PRESIDENT/V. PRES

**ADRIANA YOSHII
346 NE 93RD STREET
MIAMI SHORES, FL 33138**

SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

ARTICLE IX

The name and address of the Incorporator Shall be:

**ADRIANA YOSHII, Incorporator
346 NE 93RD STREET
MIAMI SHORES, FL 33138**

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

4/13/2017
Date

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: SHIMUJA HOLDINGS, INC.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***346 NE 93RD STREET
MIAMI SHORES, FL 33138***

And has appointed: ADRIANA YOSHII

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



ADRIANA YOSHII, Registered Agent



PAUL E. GHOUGASIAN, P.A.
ATTORNEYS & COUNSELORS

Paul E. Ghougasian, LL.M.
Florida Bar Board Certified in Tax Law
paul@peglaw.com

2300 Glades Road, Suite 270W • Boca Raton, Florida 33431
P: 561.391.4700 • F: 561.391.4766 • peglaw.com

Via Fax: 850-617-6381

April 20, 2017

5 pages

Mr. Tyrone Scott
Florida Department of State
Division of Corporations

Re: RBTB 4, LLC
FAX Aud. #: H16000274449
Ref: W16000075835

Dear Mr. Scott:

Attached please find your letter dated November 8, 2016 together with the original fax from November 7, 2016 which includes the Electronic Filing Cover Sheet and the Articles of Organization for re-filing (legibility).

Please let me know if there are any additional problems with this filing.

Thank you,

Paul E. Ghougasian
For the Firm