

P95000015353

KENKO POWER, INC.
Grove Place - Third Floor
2964 Aviation Avenue
Coconut Grove, Florida 33133

FILED
1995 FEB 23 PM 4:05
TALLAHASSEE, FLORIDA
FILE

February 21, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001413587
-02/23/95--01061--019
***122.50 ***122.50

Re: ~~KENKO POWER~~, INC.

Dear Sir/Madam:

Miami Corporation
Tour, Inc.

Enclosed please find Articles of Incorporation for ~~KENKO POWER~~, INC., along with our check in the amount of \$122.50 for filing fees.

Please send us the certified copy. Thank you for your immediate attention in this matter.

Sincerely,

Autumn Sanabria, for
MICKEY MIYAGI

/as

Enclosures

DOB
2/23/95
P95-15353

ARTICLES OF INCORPORATION
OF
MIAMI CONDOMINIUM TOUR, INC.

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FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation shall be MIAMI CONDOMINIUM TOUR, INC.

2. Duration. This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have a perpetual existence.

3. Purpose. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and State of Florida.

4. Capital Stock. The aggregate number of shares which this corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of one dollar (\$1.00). Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

5. Officers. The names and addresses of the Officers of this corporation shall be:

MOTOHIRO MICKEY MIYAGI	President/Secretary
14532 SW 147 Court	Vice President/Treasurer
Miami, Florida 33196	

6. Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial Director of this corporation is:

MOTOHIRO MICKEY MIYAGI
14532 SW 147 Court
Miami, Florida 33196

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation shall be:

MOTOHIRO MICKEY MIYAGI
14532 SW 147 Court
Miami, Florida 33196

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

9. Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into share) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of

this corporation, in the ratio that the number of shares held at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

10. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

MOTOHIRO MICKEY MIYAGI
14532 S.W. 147 Court
Miami, Florida 33196

The undersigned, MOTOHIRO MICKEY MIYAGI, hereby acknowledges and accepts appointment as resident agent and agrees to act as such pursuant to Florida law.

BY: 

MOTOHIRO MICKEY MIYAGI

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11. Principal Office and Mailing Address.

MIAMI CONDOMINIUM TOUR, INC.
14532 SW 147 Court
Miami, FL 33196

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of February, 1995.

(Handwritten signature)

MOTOHIRO MICKEY MIYAGI

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MOTOHIRO MICKEY MIYAGI, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of February, 1995.

(Handwritten signature)

Notary Public
State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR. 26, 1995
BONDED THRU GENERAL INS. UND.