

# P95000034729

M. TACHIBANA, CPA  
1000 QUAYSIDE TERR. #1608  
MIAMI, FLORIDA 33138

OFFICE USE ONLY

FILED  
95 APR 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700001462487  
-04/21/95--01070--004  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
4-20-95

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

W95-8806  
4/21  
5/4



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1995

M. TACHIBANA, CPA  
1000 QUAYSIDE TERR, #1608  
MIAMI, FL 33138

SUBJECT: J.J. TIC INTERNATIONAL, INC.  
Ref. Number: W95000008806

We have received your document for J.J. TIC INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 495A00019463

*Dear Ms Tala,*

*In accordance with our telephone conversation of today I am sending back this articles of Incorporation to you.*

*The owner of J.J. Tic USA wishes to establish J.J. Tic International for his expanding international business. Thank you very much for your kind assistance.*

*Very truly yours*  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*M. Tachibana, CPA*

# EFFECTIVE DATE

4-20-95

## ARTICLES OF INCORPORATION OF J.J. TIC INTERNATIONAL, INC.

FILED  
9 APR 21 1995  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is J.J. TIC INTERNATIONAL, INC. The mailing address of this corporation is 6326 Greengrove Ct., Orlando, Florida 32819.

### ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6326 Greengrove Ct., Orlando, Florida 32819 and the name of the initial registered agent of this corporation at this address is Shigeyoshi Kataoka.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Shigeyoshi Kataoka  
6326 Greengrove Ct.  
Orlando, Florida 32819

ARTICLE VIII - INCORPORATOR

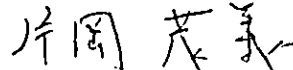
The name and address of the person signing these Articles of Incorporation is:

Shigeyoshi Kataoka  
6326 Greengrove Ct.  
Orlando, Florida 32819

ARTICLE IX - AMENDMENT

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 shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 20 day of April, 1995.

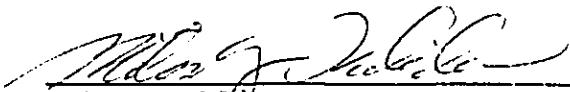


Shigeyoshi Kataoka, Subscriber

State of Florida )  
                          ) ss  
County of Dade    )

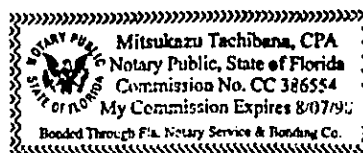
Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Shigeyoshi Kataoka known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 20 day of April 1995.



Notary Public  
State of Florida

2



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes  
the following is submitted in compliance with said Act:

That J.J. TIC INTERNATIONAL, INC. desiring to  
organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation at the city of  
Orlando, County of Orange, State of Florida, has named Shigeyoshi  
Kataoka at 6326 Greengrove Ct., Orlando, Florida 32819 as its  
agent to accept service of process within this state.

片岡 英義

Shigeyoshi Kataoka, President  
20 April, 1995

ACKNOWLEDGEMENT:

Having been named to accept service of process  
for the above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said  
office.

片岡 英義

Shigeyoshi Kataoka  
20 April, 1995