

P95000043029

6/02/95

FLORIDA DIVISION OF CORPORATIONS

10:27 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8403 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006179)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OSAKA USA CORPORATION

FAX AUDIT NUMBER: H95000006179

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/02/1995

TIME REQUESTED: 10:26:53

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6/02/95

FLORIDA DIVISION OF CORPORATIONS

10:27 AM

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ELECTRONIC PROCESSING MENU

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FILED  
95 JUN -2 PM 2:00  
TALLAHASSEE, FLORIDA

H95000006179

**ARTICLES OF INCORPORATION**  
**OF**

**OSAKA USA CORPORATION**

FILED  
95 JUN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: OSAKA USA CORPORATION

The principal place of business of this corporation shall be: 2072 SW 72nd Ave.  
Davie, FL 33317

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,200 Shares No par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Ignacio Ruiz Sanchez

Galileo 9(Zona Industrial)  
28820 Coslada, Madrid, Spain

V/President: Fermin A. Acevedo

2072 S.W. 72nd Ave.  
Davie, FL 33317

Director: Ignacio Ruiz Cortes

Galileo 9(Zona Industrial)  
18820 Coslada, Madrid, Spain

Prepared by: Fermin A. Acevedo 2072 SW 72nd Ave.  
(305) 473-5252 Davie, FL 33317

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**ARTICLE VI INCORPORATOR(S)**

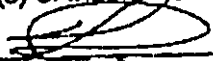
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fermin A. Acevedo

2072 SW 72nd Ave.  
Davie, FL 33317

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of JUNE, 1985

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT\REGISTERED OFFICE**

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

1. The name of the corporation is: OSAKA USA CORPORATION

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

Fernin A. Acevedo

2072 SW 72nd Ave.

Davie, FL 33317

SIGNATURE 

TITLE VICE - PRESIDENT

DATE JUNE 1st / 95

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE JUNE 1st / 95

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7/10/95

FLORIDA DIVISION OF CORPORATIONS  
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FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

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TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000007608)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: OSAKA USA CORPORATION

FAX AUDIT NUMBER: H95000007608

CURRENT STATUS: REQUESTED

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7/10/95

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1:34 PM

*Original - OK ✓*  
*Kinda*

FILED  
95 JUL 10 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUL 10 PM 2:52

RECEIVED

H95000007608

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

OSAKA USA CORPORATION

(present name)

FILED  
95 JUL 10 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article V

The names and addresses of the officers and directors are:

President/Director: Fermin A. Acevedo 2072 SW 72nd Ave.

Davie, FL 33317

VPresident/Director: Luis L.oo

15040 SW 13th Ct.

Sunrise, FL 33326

Secretary/Director: Cesar T. Rodriguez 730 North 67th Ave. Hollywood, FL 33024

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7-8-95

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

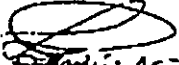
Prepared by: Fermin A. Acevedo  
2072 SW 72nd Ave.  
Davie, FL 33317  
(305) 473-5252

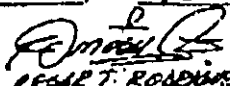
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Signed this 10th day of July, 19 95.

  
Signature FERMIN ACEVEDO  
- PRESIDENT -

  
Signature CESAR T. RODRIGUEZ  
- SECRETARY -

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fermin A. Acevedo and Cesar T. Rodriguez  
Typed or printed name

President and Secretary  
Title

H95000007608