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SEARCHED
INDEXED
SERIALIZED
FILED
JULY 10 1983
FBI - MIAMI

BENSON, DONALD
BERKLEY, HERBERT
BIRMINGHAM, ALABAMA

SEARCHED ON STATE
DEPARTMENT OF INVESTIGATIONS
FBI - MIAMI
SEARCHED AND SERIALIZED
SEARCHED AND INDEXED

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*****70.00 *****70.00

MEMORANDUM

ENCLOSURE FIND ATTACHED TO THE CORPORATION FOR

"JAPAN AMERICA PARTNERS, INC"

TO BECOME EFFECTIVE ONE DAY FROM THIS DATE OF THIS LETTER.

CHECK THE AMOUNT OF \$20.00 TO COVER COSTS. NO

CREDITED COSTS IF NEEDED.

PLEASE SIGN COMPLETED PAPERS FOR

BERKLEY AUDITING SERVICE - INC
P.O. BOX 16931
PLANTATION, FLORIDA 33364

SINCERELY,

Herbert Berkley
BERKLEY AUDITING SERVICE - INC

*SLB
HJB*

SJS:13-2850

ARTICLE ONE
THE NAME OF THE CORPORATION
The name of the corporation shall be "Japan America Partners, Inc.".

ARTICLE TWO
THE NUMBER OF SHARES OF STOCK

JAPAN AMERICA PARTNERS, INC.

The stock of the corporation shall consist of

One hundred thousand shares of stock having a par value of \$1.00 each.

ARTICLE THREE
THE FORM OF EXISTENCE OF THE CORPORATION

Proprietary.

ARTICLE THREE

The corporation may from time to time, and at its lawful pleasure, convert the corporation into another corporation, may be incorporated under the Florida General Corporation Act, Chapter 602, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 100,000, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2002 W. Broadway Blvd., Suite 100, Lakewood Ranch, Florida, and the name of the initial registered agent for service of process is John C. Popper.

SEARCHED INDEXED

THE ATTORNEY GENERAL OF THE UNITED STATES, AND THE ATTORNEY
GENERAL OF THE STATE OF CALIFORNIA, DO HEREBY AGREE, THAT THE
FOLLOWS IS TRUE:

OFFICE OF ATTORNEY

FOR THE STATE AND COUNCIL OF THE CORPORATION

FOR THE STATE,

DO HEREBY AGREE, THAT THE ATTORNEY GENERAL OF THE STATE,

OFFICE OF ATTORNEY

FOR THE CORPORATION, SHALL BE DEEMED THE ATTORNEY AT LAW
FOR THE CORPORATION, THIS DAY OF JUNE, 1990.

THE ATTORNEY GENERAL, DO HEREBY AGREE, THAT THE NAME
THE CHIEF OFFICE OF ATTORNEY AT LAW

L 7c

The corporation

OFFICE OF ATTORNEY
FOR THE CORPORATION

ON THIS 28th day of JUNE, 1990, THE ATTORNEY AT LAW,
DO HEREBY APPROVED, FOR THE CORPORATION, TO EXECUTE
TO BE THE PERSON WHOM THE NAME IS AUTHORIZED TO SIGN THE WRITTEN
INSTRUMENTS, AND TO KNOWLEDGEABLE THAT SHE AGREED, THAT THE NAME
FOR THE CORPORATION, THEREIN CONTAINED,

THE ATTORNEY GENERAL, DO HEREBY AGREE, BY AND
SIGNED,

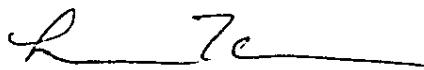
Harold B. Staggs
Attala & Staggs

STATE OF CALIFORNIA
OFFICE OF THE ATTORNEY GENERAL

NOTICE OF SERVICE OF PROCESS AND INFORMATION DEMANDED FOR
THE SERVICE OF PROCESS. THEREFORE, I HEREBY CERTIFY THAT I HAVE SERVED
UPON THE DEFENDANT, THE PLAINTIFF AND PLAINTIFF'S ATTORNEY, THE
PROMPTLY.

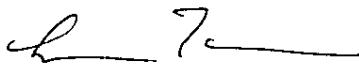
The following is submitted in compliance with Chapter 4 of the Civil Practice Act (Code of Civil Procedure) concerning service of process on corporations. The time of the date of serving, without specification of day, is the date of the date of mailing, without specification of day, of a copy of the complaint, summons, and other papers, to the corporation named herein, or to its agent, or to its attorney, or to its place of business, within this state.

Corporation: Lappin
Date: May 16, 1968
Place: San Francisco, California, One hundred fourteenth Street and


L. T. Lappin
President

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process,
for the above-named corporation at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.


Plaintiff's Attorney