

P95000064244

LAW OFFICES OF

Howard W. Mazloff, P.A.

DADELAND TOWERS
9300 SOUTH DADELAND BOULEVARD
SUITE 310
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-6760
FACSIMILE (305) 670-6799

August 16, 1995

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

400001564524
-08/18/95--01047--017
****122.50 ****122.50

Re: KOKUSAI FOOD, INC.

Dear Sir/Madame:

Enclosed please find an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 as and for the filing fee, fee for a certified copy and the fee for the Registered Agent Designation. I have enclosed a self-addressed stamped envelope for your use in forwarding the certified copy of the Articles of Incorporation to us.

Please do not hesitate to contact this office should you have any questions with regard to the foregoing.

Very truly yours,



Martha Diaz
Secretary to Howard W. Mazloff

/md

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 11:44

cf 8/21/95

ARTICLES OF INCORPORATION
OF

KOKUSAI FOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 11:44

THE UNDERSIGNED, acting as incorporators as a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of the corporation is KOKUSAI FOOD, INC.

ARTICLE II

Term of Existence

The duration of this corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Stock

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares of common voting stock at \$.01 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value

of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE V

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

ARTICLE VI

Shareholder Rights

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VII

Initial Registered Office and Registered Agent

The street address of this corporation's initial registered office is 9300 S. Dadeland Blvd., Suite 310, Miami, Florida 33156 and the name of the initial registered agent at that address is Howard W. Mazloff.

ARTICLE VIII

Directors

The number of directors constituting the initial Board of Directors of this corporation is three (3). The names and addresses of the person to serve as Director until the first annual meeting of shareholders, or until their successors are elected and qualify, is:

<u>Name</u>	<u>Address</u>
Masaaki Yokomori, President	9300 S. Dadeland Blvd. Suite 508 Miami, Florida 33156
Masayuki Kon, Vice President	9300 S. Dadeland Blvd. Suite 508 Miami, Florida 33156
Yukiko Yokomori, Secretary	9300 S. Dadeland Blvd. #508 Miami, Florida 33156

ARTICLE IX

Incorporators

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

<u>Name</u>	<u>Address</u>
Howard W. Mazloff	9300 S. Dadeland Blvd., Suite 310 Miami, Florida 33156

ARTICLE X

Principal Office

The principal office of the corporation shall be 9300 S. Dadeland Blvd., Suite 508, Miami, Florida 33156.


ARTICLE XI

Miscellaneous

1. The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

2. No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

DATED this 16 day of August, 1995.


Incorporator

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 18 AM 11:45

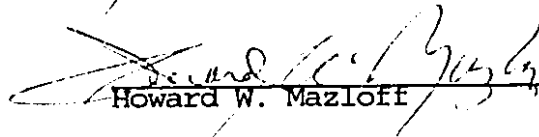
The following is submitted pursuant to Section 48.091(1) and 607.034, Florida Statutes:

KOKUSAI FOOD, INC. desiring to organize under the laws of the State of Florida, being in the County of Dade, its registered office being at 9300 S. Dadeland Blvd., Suite 310, Miami, Florida 33156 has named Howard W. Mazloff, at the same address, as its initial registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the initial registered office of the Corporation in this state, I hereby accept to act in this capacity.

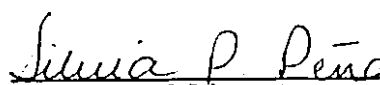
DATED this 16 day of August, 1995.


Howard W. Mazloff

STATE OF FLORIDA)
COUNTY OF DADE) SS:

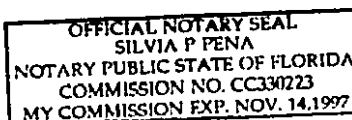
BEFORE ME, the undersigned authority, personally appeared, Howard W. Mazloff, who after first being duly sworn, acknowledged the foregoing certificate before me this 16th day of

August, 1995
(SEAL)


Notary Public, State of Florida

My Commission Expires:

Affiant personally known to Notary.



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -3 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000064244**

1. Corporation Name

KOKUSAI FOOD, INC.



REINSTATEMENT

Principal Place of Business

**9300 S. DADELAND BLVD. #508
MIAMI FL 33156**

Mailing Address

**9300 S. DADELAND BLVD. #508
MIAMI FL 33156**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/18/1995

5. FEI Number

65-0610438

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

SR 75. Additional fee is required for a certificate of status.

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
DP	YOKOMORI, MASA AKI	9300 S. DADELAND BLVD. #508	MIAMI FL 33156
DV	KON, MASAYUKI	9300 S. DADELAND BLVD. #508	MIAMI FL 33156
DS	YOKOMORI, YUKIKO	9300 S. DADELAND BLVD. #508	MIAMI FL 33156

400001977484--9
-10/16/96--01089--013
****375.00 ****375.00

8. Name and Address of Current Registered Agent

**MAZLOFF, HOWARD W
9300 S. DADELAND BLVD. #310
MIAMI FL 33156**

9. Name and Address of New Registered Agent

Name **MASA AKI YOKOMORI**
Street Address (P.O. Box Number is Not Acceptable)
12410 S.W. 106 TERR.
Suite, Apt. #, Etc.
MIAMI
City **MIAMI** State **FL** Zip Code **33186**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

Oct. 1st, 1996

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

MASA AKI YOKO MIAMI 10-146

Date

305-316-3525
Daytime Phone #