

Chapter Number only 8843

**VALIDATION ONLY**

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CORPORATION(S) NAME

TANAKA TRADING GROUP, INC.

RECEIVED  
FILED  
JAN 29 1965  
FBI  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Registered Agent



**Toll Free: 1-800-432-3028**

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R. CHESLER JAN 29 1996

**CR2E031 (R8-85)**

**ARTICLES OF INCORPORATION  
TANAKA TRADING GROUP, INC.**

**ARTICLE I-NAME**

The name of this Corporation shall be TANAKA TRADING GROUP, INC.

**ARTICLE II-DURATION**

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

The Corporation is formed for the purpose of transacting any and all lawful business.

**ARTICLE IV-CAPITAL STOCK**

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

**ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE**

The street address of the initial registered office of this Corporation is 14211 N.E. 18th Avenue, North Miami, Florida 33181, and the name of the initial registered agent at that address is GARY R. EDWARDS.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

KATSUKO CLARK  
P.O. Box 31601  
Palm Beach Gardens, Florida 33420

#### ARTICLE VIII-INCORPORATORS

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

KATSUKO CLARK  
P.O. Box 31601  
Palm Beach Gardens, Florida 33420

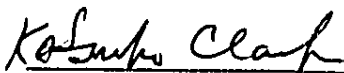
#### ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

#### ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

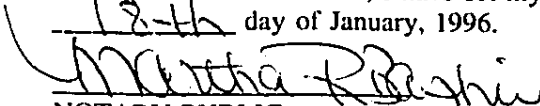
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18 day of January, 1996.

  
KATSUKO CLARK  
Incorporator

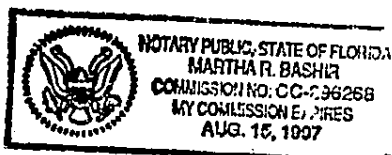
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared KATSUKO CLARK known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of January, 1996.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TANAKA TRADING GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 14211 N.E. 18th Avenue, North Miami, Florida 33181 has named GARY R. EDWARDS, located at 14211 N.E. 18th Avenue, North Miami, Florida 33181 as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

Jan 18, 1996

Katsuko Clark  
KATSUKO CLARK  
Incorporator

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 29 PM 12:37

FILED

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 this proper performance of my duties.

Gary R. Edwards  
GARY R. EDWARDS  
Incorporator