

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8002
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W96-4484

PH 2/29/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/28/96		
TIME	11:07A		CK No.
BY	JD		

WALK-IN
 Will Pick Up _____

RE: Sekura

96 FEB 29 AM 9:42

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

	Capital Express™	DISBURSED
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(e)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input checked="" type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()	pgs.	

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

PLEASE PRINT (PRINTED NAMES WILL BE REJECTED)
 TERMS: NET 30 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

RECEIVED
 96 FEB 28 AM 11:03
 OFFICE OF CORPORATION

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: SAKURA U.S.A., INC.
Ref. Number: W96000004484

We have received your document for SAKURA U.S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00008715

*Corrected
Thank-you*

RECEIVED
DIVISION OF CORPORATIONS
96 FEB 29 AM 8:39

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SAKURA U.S.A., INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gilbert S. Venero

Name (printed or typed)

385 W 49 STREET Suite A

Address

Hialeah, FL 33012

City, State & Zip

305/822-7707

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SAKURA U.S.A., INC.

FILED

96 FEB 29 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is SAKURA U.S.A., INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose is to engage in activity of business permitted under the laws of the United States and Florida.

FOURTH: The aggregate number of shares of Capital stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having no par value.

FIFTH: The address of its initial registered office is 385 West 49th. Street, Hialeah, Florida 33012, and the name of the initial registered agent is Gilbert S. Venero.

SIXTH: The initial board of director will consist of two (2) directors, whose name and address are as follows: Gilbert S. Venero, whose address is 5791 West 20th. Court, Hialeah, Florida 33016; Masanki Yamamoto, whose address is 9020 N.W. 8th. Street, #311, Miami, Florida 33172.

SEVENTH: The name and address of the incorporator is Gilbert S. Venero, whose address is 385 West 49th. Street, Suite A, Hialeah, Florida 33012.

EIGHTH: Preemptive rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 385 West 49th. Street, Suite A, Hialeah, Florida 33012.

TENTH: The corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: A. The corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

B. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

C. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

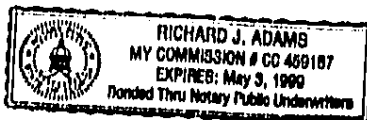
TWELFTH: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

ARTICLES OF INCORPORATION
OF
SAKURA U.S.A., INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of SAKURA U.S.A., INC. this 26th day of February, 1996.


GILBERT S. VENERO
INCORPORATOR

STATE OF FLORIDA:
SS:
COUNTY OF DADE:





ON THIS 26th day of February, 1996, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared GILBERT S. VENERO, known to me to be the persons described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHO SERVICE MAY BE SERVED

SAKURA U.S.A., INC., desiring to organize as a Corporation for profit under the laws of the State of Florida, which will have its principal office in Florida, has named GILBERT S. VENERO, located at 385 West 49th Street, Suite A, Hialeah, FL 33012, as its registered agent for service of process within this state.

ACKNOWLEDGMENT

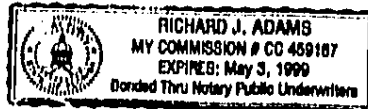
Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

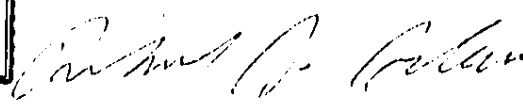

GILBERT S. VENERO
REGISTERED AGENT

DATE

2/26/96

STATE OF FLORIDA:
SS:
COUNTY OF DADE:





SWORN TO AND SUBSCRIBED this 26th. day of February, 1996

NOTARY PUBLIC/DATE