

P96000053062

OFFICE USE ONLY (Document #)

Ed Tribble
Florida Information Associates Inc.

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FL 32304-0001
*****8.75 *****8.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FL 32304-0001
*****8.75 *****8.75

1. AKIKO ENDO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

time/date stamped copy of articles

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: 6/21/96

ARTICLES OF INCORPORATION
OF
AKIKO ENDO, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of forming a new corporation under the laws of the State of Florida.

ARTICLE I - IDENTIFICATION

The name of this corporation shall be **AKIKO ENDO, INC.** and its principal place of business shall be 1717 North Bayshore Drive, No. 2440, Miami, Florida 33130.

ARTICLE II - DURATION

This corporation shall have perpetual existence, which shall commence on the date of the filing of these Articles with the Florida Secretary of State.

ARTICLE III - PURPOSES

The corporation may engage in any activity or business permitted by the laws of the United States, and of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The capital stock of this corporation shall consist of 10,000 Shares of Common Stock with a par value of One Dollar each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as

their holdings may appear upon the stock records of the corporation.

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address are as follows: Jefferson P. Knight, 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE VI - BOARD OF DIRECTORS

(A) The number of Directors of this corporation shall not be less than one (1) nor more than seven (7). The By-Laws of the Corporation may provide for an increase in the number of Directors.

(B) The corporation shall initially have one (1) director. The name and address of the initial Director is as follows: Akiko Endo, 1717 North Bayshore, No. 2440, Miami, Florida 33130.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Jefferson P. Knight, 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE VIII - ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the Corporation's business, and for the conduct of the affairs of the Corporation, and for the creation, allocation, limitation, and regulation of the powers of the corporation, its stockholders, and Directors, are hereby adopted as a part of these Articles of Incorporation:

(A) The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

(B) No person shall be required to own, hold, or control stock in the corporation as a condition precedent to serving as a Director or holding an office in this Corporation.

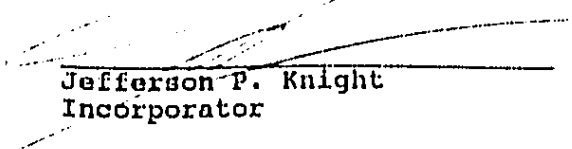
(C) Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

(D) This Corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided and permitted by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

(E) The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation, or in the stockholders. By-laws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any By-law made by them that such

By-law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid on this 20 day of June, 1996.


Jefferson P. Knight
Incorporator

STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

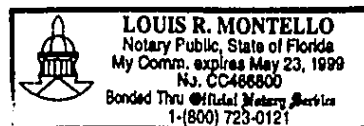
BEFORE ME, the undersigned authority, personally appeared Mr. Jefferson P. Knight, who is well known to me, and he subscribed the above and foregoing Articles of Incorporation in my presence; and he freely and voluntarily acknowledged before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, on this 20th day of June, 1996.



Typed or Printed Name Louis R. Montello
Notary Public, State of Florida

SEAL:



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

Pursuant to Chapter 607, Florida Statutes, the following
is submitted in compliance with said Act:

AKIKO ENDO, INC., desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the
Articles of Incorporation, at 1717 North Bayshore Drive, No. 2440,
Miami, Florida 33130, does hereby name Jefferson P. Knight, as the
corporation's agent to accept service of process within the State
of Florida. Mr. Knight's address is 701 Brickell Avenue, Suite
1200, Miami, Florida 33131.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity and I agree to comply with
the provision of said Act relative to keeping open said office and
I accept the obligations of a Registered Agent as stated in the
Florida Statutes.


By: _____

Jefferson P. Knight

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Jefferson P. Knight, who is well known to me, and he subscribed the
above and foregoing Certificate in my presence and he acknowledged
before me that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.

Printed Name: James E. Newberry
Notary Public, State of Florida

 **LOUIS R. MONTELLO**
Notary Public, State of Florida
My Comm. expires May 23, 1999
N.J. CC466800
Bonded Thru Official Notary Service
1-(800) 723-0121

10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100
 101
 102
 103
 104
 105
 106
 107
 108
 109
 110
 111
 112
 113
 114
 115
 116
 117
 118
 119
 120
 121
 122
 123
 124
 125
 126
 127
 128
 129
 130
 131
 132
 133
 134
 135
 136
 137
 138
 139
 140
 141
 142
 143
 144
 145
 146
 147
 148
 149
 150
 151
 152
 153
 154
 155
 156
 157
 158
 159
 160
 161
 162
 163
 164
 165
 166
 167
 168
 169
 170
 171
 172
 173
 174
 175
 176
 177
 178
 179
 180
 181
 182
 183
 184
 185
 186
 187
 188
 189
 190
 191
 192
 193
 194
 195
 196
 197
 198
 199
 200
 201
 202
 203
 204
 205
 206
 207
 208
 209
 210
 211
 212
 213
 214
 215
 216
 217
 218
 219
 220
 221
 222
 223
 224
 225
 226
 227
 228
 229
 230
 231
 232
 233
 234
 235
 236
 237
 238
 239
 240
 241
 242
 243
 244
 245
 246
 247
 248
 249
 250
 251
 252
 253
 254
 255
 256
 257
 258
 259
 260
 261
 262
 263
 264
 265
 266
 267
 268
 269
 270
 271
 272
 273
 274
 275
 276
 277
 278
 279
 280
 281
 282
 283
 284
 285
 286
 287
 288
 289
 290
 291
 292
 293
 294
 295
 296
 297
 298
 299
 300
 301
 302
 303
 304
 305
 306
 307
 308
 309
 310
 311
 312
 313
 314
 315
 316
 317
 318
 319
 320
 321
 322
 323
 324
 325
 326
 327
 328
 329
 330
 331
 332
 333
 334
 335
 336
 337
 338
 339
 340
 341
 342
 343
 344
 345
 346
 347
 348
 349
 350
 351
 352
 353
 354
 355
 356
 357
 358
 359
 360
 361
 362
 363
 364
 365
 366
 367
 368
 369
 370
 371
 372
 373
 374
 375
 376
 377
 378
 379
 380
 381
 382
 383
 384
 385
 386
 387
 388
 389
 390
 391
 392
 393
 394
 395
 396
 397
 398
 399
 400
 401
 402
 403
 404
 405
 406
 407
 408
 409
 410
 411
 412
 413
 414
 415
 416
 417
 418
 419
 420
 421
 422
 423
 424
 425
 426
 427
 428
 429
 430
 431
 432
 433
 434
 435
 436
 437
 438
 439
 440
 441
 442
 443
 444
 445
 446
 447
 448
 449
 450
 451
 452
 453
 454
 455
 456
 457
 458
 459
 460
 461
 462
 463
 464
 465
 466
 467
 468
 469
 470
 471
 472
 473
 474
 475
 476
 477
 478
 479
 480
 481
 482
 483
 484
 485
 486
 487
 488
 489
 490
 491
 492
 493
 494
 495
 496
 497
 498
 499
 500
 501
 502
 503
 504
 505
 506
 507
 508
 509
 510
 511
 512
 513
 514
 515
 516
 517
 518
 519
 520
 521
 522
 523
 524
 525
 526
 527
 528
 529
 530
 531
 532