

PANDUUS109

TRANSMITTAL LETTER

FILED

97 JAN 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: M & R 1st FLORIDA CORPORATION

(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
& Certificate

\$78.75
Filing Fee
& Certified

\$122.50
Filing Fee
Copy

\$131.25
Filing Fee &
Certified Copy
& Certificate

500002056165--5
-01/14/97--01012--002
*****70.00 *****70.00

FROM MASAYASU MIYAMOTO
Name (Printed or Typed)

1930 GLEN MEADOWS CIRCLE
Address

MELBOURNE, FLORIDA 32935
City, State & Zip

407-254-1196
Daytime Telephone number

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

PKH
1/17/97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

M & R 1st FLORIDA CORPORATION

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

ONE HUNDRED THOUSAND SHARES (COMMON - VOTING)

Filing Fee: \$70.00

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**MASAYASU MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MASAYASU MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**MICHIKO MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**KANEO ICHIKAWA
1688 HUDSON CIRCLE
MELBOURNE, FLORIDA 32935**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this second day of January, 1997.

Masayasu Miyamoto

Signature

Michiko Miyamoto

Signature

Kaneo Ichikawa

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 AM 11:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & R 1st FLORIDA CORPORATION
(must include suffix)

2. The name and address of the registered agent and office is:

MASAYASU MIYAMOTO
(Name)

1930 GLEN MEADOWS CIRCLE
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32935
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Masayasu Miyamoto
(Signature)

1-2-1997
(Date)