

# La Belle & Associates, P.A.

3446 Lake Drive • Palm Harbor • Florida • USA • 34683  
Phone: 813•784•9494 • Fax: 813•781•0013



PA7000032870

April 9, 1997

The Honorable Sandra Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002139326--3  
-04/10/97--01070-008  
\*\*\*122.50 \*\*\*122.50

Re: Nichiei Intec (USA) Corporation

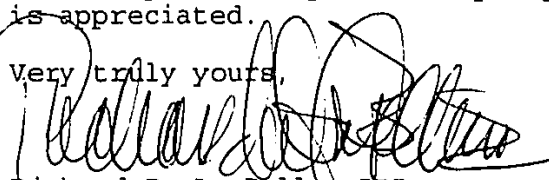
Dear Secretary Mortham,

I am enclosing with this letter the original articles of incorporation for the above named corporation, along with a copy of same. In addition, I have enclosed a check in the amount of \$122.50, which is calculated as follows:

Filing fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	<u>\$35.00</u>
Total	\$122.50

Please file the original of the enclosed articles of incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter is appreciated.

Very truly yours,

  
Richard D. La Belle, III

RDL:lt

encl.

12-11-97

ag 4/11/97

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is Nichiei Intec (USA) Corporation.

2. Principal Office/Mailing Address. The principal office of the corporation is 3 Harbor Point Place, Safety Harbor, FL, 34695. The mailing address is the same.

3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

4. Purpose. The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

5. Shares. The number of shares the corporation is authorized to issue is ten thousand (10,000) shares.

6. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

7. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Richard D. La Belle, III, Esq.  
3446 Lake Drive  
Palm Harbor, FL 34683

8. Incorporator. The name and address of each Incorporator is:

Richard D. La Belle, III  
3446 Lake Drive  
Palm Harbor, FL 34683

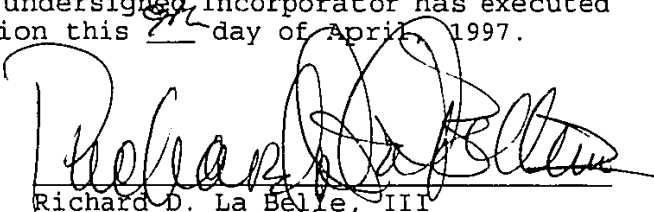
9. Initial Board of Directors. The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

James A. Yamada  
3 Harbor Point Place  
Safety Harbor, FL 34695

10. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

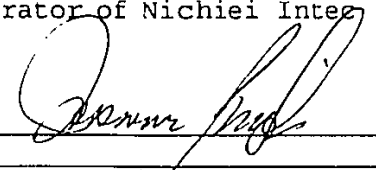
11. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of April, 1997.

  
Richard D. La Belle, III  
Incorporator

STATE OF FLORIDA    ))  
COUNTY OF PINELLAS ))

Sworn to and subscribed before me this 9th day of April, 1997,  
by Richard D. La Belle, III, as incorporator of Nichiei Intec (USA)  
Corporation.

  
\_\_\_\_\_  
Notary Public, State of Florida

Personally Known ✓ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_



Robert B. Bell

1943