

TRANSMITTAL LETTER

P97000071513

FILED  
SECRETARY OF STATE  
VISION OF CORPORATION

97 AUG 18 AM 8:15

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

SUBJECT: TRF-COSMOS DEVELOPMENT CO.  
(Proposed corporate name - must include suffix)

200002261482--8  
-08/08/97--01056--009  
\*\*\*\*131.25 \*\*\*\*131.25

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: MASANORI TSUTSUI  
Name (Printed or typed)

12035 STONE CROSSING CIRCLE  
Address

TAMPA FL, 33635  
City, State & Zip

(813) 878 4235  
Daytime Telephone number

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

RP  
8-19-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1997

MASANORI TSUTSUI  
12035 STONE CROSSING CIRCLE  
TAMPA, FL 33635

SUBJECT: TRI-COSMOS DEVELOPMENT CO., LTD.  
Ref. Number: W97000018404

We have received your document for TRI-COSMOS DEVELOPMENT CO., LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 297A00040507

## ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### Article 1. Name

The name of the corporation shall be:

Tri-Cosmos Development Co.

### Article 2. Purpose

The corporation may engage in any business allowed by Florida State Business Corporation Act.

### Article 3. Principal Office

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

5019 Camberly Lane  
Oldsmar, Florida 34677

### Article 4. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall not exceed 100,000 (one hundred thousand) of a single class of common stock with \$200 (two hundred dollars) par value.

### Article 5. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Yoshinori Fujiki  
5019 Camberly Lane  
Oldsmar, Florida 34677

**Article 6. Directors**

The names and addresses of the initial board of directors for this coporation are:

Yoshinobu Masuda	153 Kouyaguchi-cho, Ohno, Ito-gun, Wakayama, Japan
Yoshinori Fujiki	5019 Camberly Lane Oldsmar Florida 34677, USA
Masayuki Oshikawa	669-24 Noba-machi, Kohnan-ku, Yokohama, Japan
Kohachiro Ishida	1-1-1 Nana-jo, Nishi-machi, Nara, Nara-ken, Japan
Masami Tanaka	2-6 Mitsusawa Nakamachi, Yokohama, Japan
Michiyo Hosono	206 Naka-ku Yamate-cho, Yokohama, Japan

**Article 7. Officers**

The names and addresses of the initial officers of this corporation are:

President: Yoshinobu Masuda	153 Kouyaguchi-cho, Ohno, Ito-gun, Wakayama, Japan
Vice President: Yoshinori Fujiki	5019 Camberly Lane Oldsmar Florida 34677, USA
Secretary: Masayuki Oshikawa, Corporate Secretary	669-24 Noba-machi, Kohnan-ku, Yokohama, Kanagawa, Japan
Tresurer: Kohachiro Ishida	1-1-1 Nana-jo, Nishi-machi, Nara, Nara-ken, Japan

**Article 8. Incorporator**

The name and street of the incorporator to these articles of Incorporation is:

Yoshinori Fujiki  
5019 Camberly Lane  
Oldsmar, Florida 34677

The undersigned incorporator has executed these Articles of Incorporation this  
13th day of August, 1997.



signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 TRI-COSMOS DEVELOPMENT CO.

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

YOSHINORI FUJIKI  
(NAME)

5019 CAMBERLY LANE  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

OLDSMAR, FL 34677  
(CITY/STATE/ZIP)

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*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.*

*Y. Fujiki*  
(SIGNATURE)

August 6, 1997  
(DATE)