

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: TRI-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.

KP
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)