

TRANSMITTAL LETTER

997000107231

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

100002378791--3  
-12/22/97--01038--018  
\*\*\*\*367.50 \*\*\*\*122.50

SUBJECT: KOUICHI SHINKAI INC (ENGLISH TRANSLATION)  
(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

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN BRIAN REES  
Name (Printed or typed)  
3909 SUNBEAM ROAD # 514  
Address  
JACKSONVILLE FLORIDA 32257  
City, State & Zip  
904-731-2555  
Daytime Telephone number

FILED  
97 DEC 22 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN REES GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 12-22-97  
DOC. EXAM JAL

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

JAL 12-22-97

## ARTICLES OF INCORPORATION

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

FILED  
97 DEC 22 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

KOWCHI SHINKAI INC.

### ARTICLE II PRINCIPAL OFFICE

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

3909 SUNBEAM ROAD # 514  
JACKSONVILLE FL. 32257

### ARTICLE III SHARES

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

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN BRIAN REES  
3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN BRIAN REES  
3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

B. J. Rees  
Signature/Incorporator

Dec 19 1997  
Date

(An additional article must be added if an effective date is requested.)

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

B. J. Rees  
Signature/Registered Agent

Dec 19 1997  
Date