

TRANSMITTAL LETTER

P98000012804

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

100002424711--5
-02/09/98--01027--016
***122.50 ***122.50

SUBJECT: WATANABE Kiyoharu INC
(Proposed corporate name - must include suffix)
(ENGLISH TRANSLATION)

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 RD #514
Address

JACKSONVILLE FL 32241
City, State & Zip

904-731-2555
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -9 PM 3:29

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

RP
02-09-98

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.

ARTICLE I NAME

The name of the corporation shall be:

WATANABE KIYOHARU 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

FEB 04 1998
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

FEB 04 1998
Date