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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 9:11

M. Tachibana, C.P.A., P. 18
1000 Quayside Ter #1608
Miami, FL 33138
7998

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE
2-17-98

1. Vector Five, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

EFFECTIVE DATE
3-12-98

ARTICLES OF INCORPORATION
OF
VECTOR FIVE, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is VECTOR FIVE, INC. The mailing address of the corporation is 1000 Quayside Terrace # 1608, Miami, Florida 33138.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 3,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 Quayside Terrace # 1608, Miami, Florida 33138 and the name of the initial registered agent of this corporation at this address is David Tachibana.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Yoshihiro Nagai
1000 Quayside Terrace # 1608
Miami Beach, Florida 33138

Takahiro Ikeda
1000 Quayside Terrace # 1608
Miami, Florida 33138

Ryōsuke Yamauchi
1000 Quayside Terrace # 1608
Miami Beach, Florida 33138

ARTICLE VIII - INCORPORATOR

The name and addresses of the persons signing these Articles of Incorporation are:

Yoshihiro Nagai
1000 Quayside Terrace # 1608
Miami Beach, Florida 33138

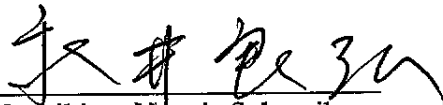
Takahiro Ikeda
1000 Quayside Terrace # 1608
Miami, Florida 33138


Ryosuke Yamauchi
1000 Quayside Terrace # 1608
Miami Beach, Florida 33138

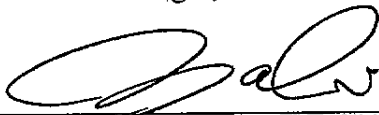
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 17 February, 1998.


Yoshihiro Nagai, Subscriber

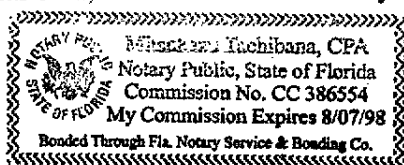

Takahiro Ikeda, Subscriber


Ryosuke Yamauchi, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Yoshihiro Nagai, Takahiro Ikeda, and Ryosuke Yamauchi come known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 17 February, 1998.



[Signature]
Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That VECTOR FIVE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Dade, State of Florida, has named David Tachibana located at 1000 Quayside Terrace#1608, Miami, Florida 33138 as its agent to accept service of process within this state.

[Signature]

Yoshihiro Nagai, President
17 February, 1998

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]
David Tachibana, Registered Agent
17 February, 1998

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