

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. TANAKA INTERNATIONAL, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

FILED

98 NOV -2 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## "ARTICLES OF INCORPORATION"

The undersigned incorporator for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### "ARTICLE I NAME"

The name of the Corporation shall be: TANAKA INTERNATIONAL, CORP.

### "ARTICLE II PRINCIPAL OFFICE"

The principal place of business and mailing address of this Corporation shall be: 3027 SW 107 AVE. Miami, FL 33165.

### "ARTICLE III NATURE OF BUSINESS"

This Corporation may engage in or transac any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### "ARTICLE IV CAPITAL STOCKS"

This Corporation is authorized to issue 100 shares of \$ 1.00 per value cummon stock, which shall be designated as "Cummon Shares".

### "ARTICLE V TERM OF EXISTENCE"

This Corporation is to exist perpetually.

## "ARTICLE VI OFFICERS DIRECTORS"

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are). (PRESIDENT) LUIS E. RAMOS

3027 SW 107 AVE

MIAMI, FL 33165.

## "ARTICLE VII CORPORATED ADDRESS"

The principal office of this corporations is located at: 3027 SW 107 AVE  
MIAMI, FL 33165

## "ARTICLE VII"

### INITIAL REGISTERED AGENT AND STREET ADDRESS

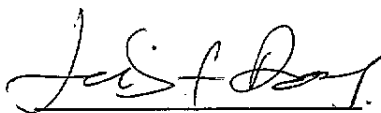
PRESIDENT

LUIS E. RAMOS

3027 SW 107 AVE

MIAMI, FL 33165

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF  
INCORPORATION ON THIS TWENTY-SEVENTH DAY OF OCTOBER  
OF 1998.



LUIS E. RAMOS

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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 : TANAKA INTERNATIONAL, CORP.

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

LUIS E. RAMOS

3027 SW. 107 AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33165

(CITY / STATE / ZIP)

SIGNATURE

*Wint Long*

(CORPORATE OFFICER)

TITLE

PRESIDENT.

DATE

OCTOBER, 30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*J. E. Long*

(REGISTERED AGENT)

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98 NOV -2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA