

Mr. Hideo Izumoto  
Miroku-Shinto, Inc.  
201 25<sup>th</sup> Avenue South, Unit N-7  
Jacksonville Beach, FL 32250

FILED  
89 JUN -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P990000 51578  
April 1, 1999

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

500002893805--3  
-06/03/99-01041-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Re: Miroku-Shinto, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

I am the sole shareholder and director of Miroku-Shinto, Inc. which was administratively dissolved in 1998, due to the fact that we did not file the corporate annual report. Accordingly, I release the name, Miroku-Shinto, Inc for use by the new corporation formed by this current filing.

Very truly yours,

  
Mr. Hideo Izumoto  
Miroku-Shinto, Inc.

Enclosures

ok per B.C.

check stapled here

J. CHESSEN

JUN 8 1999

ARTICLES OF INCORPORATION

of

MIROKU-SHINTO, INC.

FILED  
99 JUN -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Miroku-Shinto, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

T. S. Chechele  
5625 Central Avenue  
St. Petersburg, FL 33710

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Hideo Izumoto 201 25 <sup>th</sup> Avenue South, Unit N-7 Jacksonville Beach, FL 32250	President
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The method of electing directors shall be stated in the corporation's bylaws.

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Hideo Izumoto  
201 25<sup>th</sup> Avenue South, Unit N-7  
Jacksonville Beach, FL 32250

## ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

201 25<sup>th</sup> Avenue South (Unit N-7)  
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1999.

Hideo Izumoto  
Hideo Izumoto

FILED  
99 JUN -3 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hideo Izumoto and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 1999.

Daniel J. Chechele  
Notary Public, State of Florida at Large  
My Commission Expires:



DANIEL J. CHECHELE  
Comm. No. CC 705687  
My Comm. Exp. Feb. 3, 2002  
Bonded thru Pichard Ins. Agcy.

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
MIROKU-SHINTO, INC.

FILED  
99 JUN -3 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5625 Central Avenue  
St. Petersburg, FL 33710

has named T. S. Chechele, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.

  
T. S. Chechele  
Registered Agent