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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Kenko International, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. KENKO INTERNATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. _____
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. November 9, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6984 Bandini Boulevard, Los Angeles, California 90040
(Principal office address)

6984 Bandini Boulevard, Los Angeles, California 90040
(Current mailing address)

8. Any lawful act or activity permitted under the laws of California and Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Joyce L. Markley
(Registered agent's signature)

**Joyce L. Markley
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Satomi Tsuchibe

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

Director: Tomomasa Kirimoto

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

Director: Toshiyasu Takada

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

Director:

Address:

B. OFFICERS

President: Ronald Udell

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

Chairman: Satomi Tsuchibe

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

Secretary: Hiroshi Kishimoto

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

Treasurer: Hiroshi Kishimoto

Address: 6984 Bandini Boulevard, Los Angeles, California 90040

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Director or Officer listed in number 12 of the application)

14.

Hiroshi Kishimoto, Secretary and Chief Financial Officer (Treasurer)

(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **9TH** day of **NOVEMBER, 2006**, **KENKO INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 19, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State