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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Falken Tire Corporation**

Certificate of Status	0
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10:00h JAN 31 2011

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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

1. Falken Tire Corporation

(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

(State or country under the law of which it is incorporated)

3. 95-4204189

(FBI number, if applicable)

4. 9/26/1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/10/2011

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

7. 13649 Valley Boulevard, Fontana, CA 92335

(Principal office address)

13649 Valley Boulevard, Fontana, CA 92335

(Current mailing address)

8. All purposes permitted by law

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road #250

Fort Lauderdale

(City)

, Florida 33324

(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.

Chris McNeel  
Assistant Secretary

(Registered agent's signature)

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:

A. DIRECTORS

Chairman: Yasushi Tanaka

Address: 13649 Valley Blvd., Fontana, CA 92335

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attachment

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Richard Smallwood

Address: 13649 Valley Blvd., Fontana, CA 92335

Vice President: Muneharu Kishimoto

Address: 13649 Valley Blvd., Fontana, CA 92335

Secretary: Steven Nakasone

Address: c/o McGuireWoods, LLP, 1800 Century Park East, 8th Floor, Los Angeles, CA 90067

Treasurer: Muneharu Kishimoto

Address: 13649 Valley Blvd., Fontana, CA 92335

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. Steven Nakasone, Secretary

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

**DIRECTORS OF FALKEN TIRE CORPORATION**

**DIRECTORS**

**YASUTAKA II**  
13649 Valley Blvd., Fontana CA 92335

**YASUSHI TANAKA**  
13649 Valley Blvd., Fontana CA 92335

**RICHARD SMALLWOOD**  
13649 Valley Blvd., Fontana CA 92335

**KEIJI YASUFUKU**  
13649 Valley Blvd., Fontana CA 92335

**MUNEHARU KISHIMOTO**  
13649 Valley Blvd., Fontana CA 92335

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**FALKEN TIRE CORPORATION**

**FILE NUMBER: C1446150**  
**FORMATION DATE: 09/26/1988**  
**TYPE: DOMESTIC CORPORATION**  
**JURISDICTION: CALIFORNIA**  
**STATUS: ACTIVE (GOOD STANDING)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 12, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State