



THE UNITED STATES
CORPORATION
COMPANY

F99000001754

ACCOUNT NO. : 072100000032

REFERENCE : 192328 4358382

AUTHORIZATION :

Patricia

COST LIMIT : \$ 78.75

ORDER DATE : April 2, 1999

ORDER TIME : 1:31 PM

ORDER NO. : 192328-005

CUSTOMER NO: 4358382

000002828400--8

CUSTOMER: Ms. Vallerie Mcdaniel
Graham & James
801 South Figueroa Street
14th Floor
Los Angeles, CA 90017

FOREIGN FILINGS

NAME: NIPPON TRAVEL AGENCY AMERICA,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 3:50

12 4/2

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. NIPPON TRAVEL AGENCY AMERICA, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

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

3. 95-4729308

(FEI number, if applicable)

4. March 1, 1999

(Date of Incorporation)

5. Perpetual

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

6. April 1, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 1025 West 190th Street, Suite 300

Gardena, California 90248

(Current Mailing Address)

8. Any lawful act or activity for which a corporation may be organized under the General Corporation Law of California and which is permitted under the Florida Statutes.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Minori Kojima

Office Address: 4554 South Semoran Blvd.

Orlando

, Florida

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above named 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.

By: X Minori Kojima
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 2 38 PM '99

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** – P.O. Box NOT acceptable)

A. DIRECTORS (Street address ONLY – P.O. Box NOT acceptable)

Chairman: Please see attached list of directors and officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address ONLY – P.O. Box NOT acceptable)

President: Please see attached list of directors and officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Hidetoshi Mitsuya, Executive Vice President

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

**LIST OF DIRECTORS AND OFFICERS
OF
NIPPON TRAVEL AGENCY AMERICA, INC.,
a California corporation**

**(Attachment to Application By Foreign Corporation
For Authorization To Transact Business In Florida**

A. DIRECTORS

<u>Name</u>	<u>Address</u>
Hirofumi Oda	1025 West 190 th Street Suite 300 Gardena, California 90248
Hidetoshi Mitsuya	1025 West 190 th Street Suite 300 Gardena, California 90248
Mitsuharu Yahiro	1025 West 190 th Street Suite 300 Gardena, California 90248

B. OFFICERS

<u>Title / Name</u>	<u>Address</u>
PRESIDENT / CEO Hirofumi Oda	1025 West 190 th Street Suite 300 Gardena, California 90248
EXECUTIVE VICE PRESIDENT Hidetoshi Mitsuya	1025 West 190 th Street Suite 300 Gardena, California 90248
SECRETARY / CFO (Treasurer) Mitsuharu Yahiro	1025 West 190 th Street Suite 300 Gardena, California 90248

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 1st day of March, 19 99,

NIPPON TRAVEL AGENCY AMERICA, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

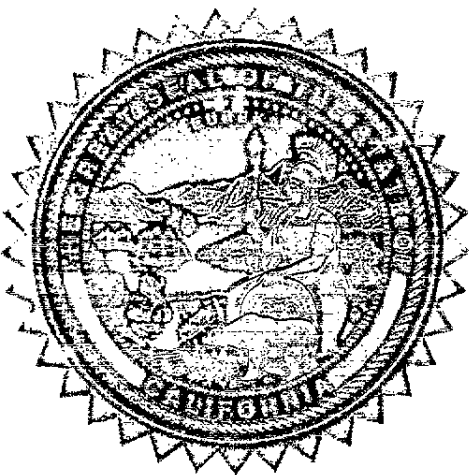
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

March 24, 1999



Bill Jones

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 3:50