



6509953



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6509953

Date Filed: 12/27/2024

B3300-4512 12/27/2024 4:31 PM Received by California Secretary of State

Corporation Name Corporation Name	OHNO JAPAN CO., LTD.
Jurisdiction This Corporation is Formed in	Japan
Street Address of Principal Office of Corporation Principal Address	2108 N ST STE N SACRAMENTO, CA 95816
Mailing Address of Corporation Mailing Address Attention	2108 N ST STE N SACRAMENTO, CA 95816
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Consent to Service of Process	<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<i>Nat Smith</i> Signature	12/27/2024 Date

CERTIFICATE OF TRANSLATION

STATE OF HAWAII)
)
CITY AND COUNTY OF HONOLULU) SS:

On this 23 day of December, 2024, before me personally appeared who being by me duly sworn, deposes and says:

That my name is Junya Ikeda;


That my address is 435 Seaside Ave. Apt. 709 Honolulu, Hawaii 96815;

That I know both the English and Japanese languages well;


That I translated the attached Japanese language document into the English document;

That the attached English language translation is a true and correct translation of the attached Japanese language document to the best of my knowledge and belief;

And further deponent sayeth not.

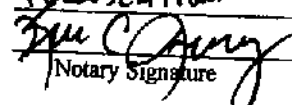

Junya Ikeda

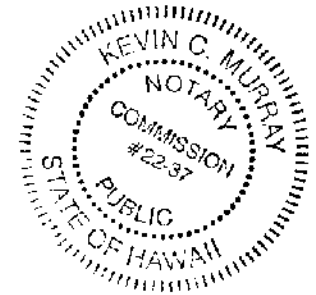
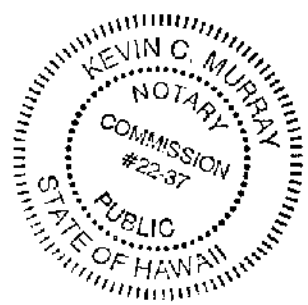
Subscribed and sworn to before me this 29th day of December, 2024.


Printed or typed name of Notary Public: KEVIN C. MURRAY
Notary public, State of Hawaii

My commission expires: 03/13/2026

Doc Date: DEC 23 2024 # of Pages: 1
Kevin C. Murray, Notary Public First Circuit
Doc Description: CERTIFICATE OF TRANSLATION


Notary Signature Date DEC 23 2024



Certificate of All Historical Matters

64-1 Shichijo Goshonouchi Nakamach, Shimogyo-ku, Kyoto-shi
OHNO JAPAN CO., LTD.

Corporate Number	1300-01-016748	
Trade Name	OHNO JAPAN CO., LTD.	
Head Office	<u>78 Boumon-cho, Bukkojiodori Ohmiya Nishiiru Agaru, Shimogyo-ku, Kyoto-shi</u>	
	64-1 Shichijo Goshonouchi Nakamach, Shimogyo-ku, Kyoto-shi	Relocated on October 1, 2019 ----- Registered on October 11, 2019
Method of Public Notice	To be published in the Official Gazette (Kampo)	
Date of Incorporation	April 12, 1962	
Purpose	<ol style="list-style-type: none"> 1. Manufacturing and sales of clothing textile products and garment accessories; 2. Manufacturing, sales and rental of bedding items; 3. Property and casualty insurance business; 4. Real estate brokerage business; 5. Restaurant business; 6. Deign and construction of store interiors and interior decorations; 7. Leasing business; 8. All businesses incidental or related to each of the items listed above. <p style="text-align: right;">Changed on April 24, 2007 Registered on April 25, 2007</p>	
Total Number of Shares Authorized to be Issued	64,000 shares	
Total Number of Issued Shares, Types and Quantities	Total number of issued shares: 16,000 shares	
Provisions regarding Issuance of Share Certificates	<p>The Company shall issue share certificates representing its shares.</p> <p style="text-align: right;">Registered on May 1, 2006 according to the provisions of Article 136 of Law No. 87 of 2005.</p>	
Amount of Capital	Ten Million Yen (¥10,000,000)	
Items regarding Officers	Director Hiroki ONO	Appointed on April 1, 2019 ----- Registered on May 16, 2019

64-1 Shichijo Goshonouchi Nakamach, Shimogyo-ku, Kyoto-shi
OHNO JAPAN CO., LTD.

	Director Mieko ONO	Appointed on April 1, 2019 ----- Registered on May 16, 2019
	Director Muneo TSUMURA	Appointed on April 1, 2019 ----- Registered on May 16, 2019
	Director Yuki KUREYAMA	Appointed on April 1, 2019 ----- Registered on May 16, 2019
	Director Reiko ONO	Appointed on October 1, 2020 ----- Registered on November 10, 2020
	Daikanyama House #202, 2-12-19 Ebisunishi Shibuya-ku, Tokyo	Appointed on April 1, 2019 -----
	Representative Director Hiroki ONO	Registered on May 16, 2019
Auditor Chie TSUMURA	Appointed on October 1, 2020 ----- Registered on November 10, 2020	
Items regarding a Company with a Board of Directors	The Company with the Board of Directors Registered on May 1, 2006 according to the provisions of Article 136 of Law No. 87 of 2005	
Items regarding a Company with an Auditor	The Company with the Auditor Registered on May 1, 2006 according to the provisions of Article 136 of Law No. 87 of 2005	
Items regarding Registered Records	Pursuant to the provisions of Article 3 of the Supplementary Provisions of Ministry of Justice Ordinance No. 15 of 1989 Transferred and recorded on September 27, 2001	



This is a document certifying that it contains all matters recorded in the registry that have not been closed.
(Jurisdiction of Kyoto District Legal Affairs Bureau)

December 19, 2024
Kyoto District Legal Affairs Bureau
Registrar Kazuya SHIMODAIRA (Official Registrar's Seal)

履歴事項全部証明書

京都市下京区七条御所ノ内中町64番地1
大野株式会社

会社法人等番号	1300-01-016748	
商号	大野株式会社	
本店	京都市下京区仏光寺通大宮西入上ル坊門町78 1番地	
	京都市下京区七条御所ノ内中町64番地1	令和 1年10月 1日移転
		令和 1年10月11日登記
公告をする方法	官報に掲載して行う	
会社成立の年月日	昭和37年4月12日	
目的	1. 衣料用繊維製品および衣料用附属品の製造、販売 2. 寝装品の製造、販売およびリース 3. 損害保険代理店業 4. 宅地建物取引業 5. 飲食店業 6. 店舗内装および室内装飾の設計、施工 7. リース業 8. 前各号に附帯関連する一切の業務 平成19年 4月24日変更 平成19年 4月25日登記	
発行可能株式総数	6万4000株	
発行済株式の総数 並びに種類及び数	発行済株式の総数 1万6000株	
株券を発行する旨 の定め	当会社の株式については、株券を発行する 平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記	
資本金の額	金1000万円	
役員に関する事項	取締役 大野宏樹	平成31年 4月 1日就任
		令和 1年 5月16日登記

京都市下京区七条御所ノ内中町64番地1
大野株式会社

	取締役 大野三恵子	平成31年 4月 1日就任
		令和 1年 5月16日登記
	取締役 津村宗郎	平成31年 4月 1日就任
		令和 1年 5月16日登記
	取締役 呉山祐毅	平成31年 4月 1日就任
		令和 1年 5月16日登記
	取締役 大野令子	令和 2年10月 1日就任
		令和 2年11月10日登記
	東京都渋谷区恵比寿西二丁目12番19号DA IKANYAMAHOUSE202 代表取締役 大野宏樹	平成31年 4月 1日就任
		令和 1年 5月16日登記
	監査役 津村千恵	令和 2年10月 1日就任
		令和 2年11月10日登記
取締役会設置会社 に関する事項	取締役会設置会社	平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
監査役設置会社 に関する事項	監査役設置会社	平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
登記記録に関する 事項	平成元年法務省令第15号附則第3項の規定により 平成13年 9月27日移記	



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
した書面である。

(京都地方法務局管轄)

令和 6年12月19日

京都地方法務局
登記官

下 平 和 也

