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B3297-8431 12/26/2024 5:27 PM Received by California Secretary of State



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.: 6508609

Date Filed: 12/26/2024

Corporation Name Corporation Name	Nihonbashi Kosan Inc.
Jurisdiction This Corporation is Formed in	Japan
Street Address of Principal Office of Corporation Principal Address	Japan 1-38-30 TAKAMATSU NERIMA WARD, TOKYO 179-0075
Mailing Address of Corporation Mailing Address Attention	Japan 1-38-30 TAKAMATSU NERIMA WARD, TOKYO 179-0075
Street Address of California Office of Corporation Street Address of California Office	21171 S WESTERN AVE SUITE 2633 TORRANCE, CA 90501
Agent for Service of Process Agent Name Agent Address	MAKOTO OZAKI 21171 S WESTERN AVE SUITE 2633 TORRANCE, CA 90501
<p>Consent to Service of Process</p> <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.	
<u>YOSHIAKI MIYAMA</u> Signature	<u>12/26/2024</u> Date

現在事項全部証明書

東京都練馬区高松一丁目38番30号
株式会社日本橋興産

会社法人番号	0100-01-203832		
商号	株式会社日本橋興産		
本店	東京都練馬区高松一丁目38番30号		
公告をする方法	官報に掲載してする。		
会社成立の年月日	令和1年9月5日		
目的	(1) 不動産の売買、賃貸借、管理 (2) 前号に附帯又は関連する一切の事業 令和5年12月11日変更 令和5年12月12日登記		
発行可能株式総数	100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 10株		
資本金の額	金100万円		
株式の譲渡制限に関する規定	当会社の株式を譲渡により取得するには、株主総会の承認を要する。		
役員に関する事項	取締役 御山 義明		
	東京都品川区豊町三丁目7番15号 代表取締役 御山 義明		
	令和5年7月7日住所移転		
	令和5年8月23日登記		



東京都練馬区高松一丁目38番30号
株式会社日本橋製菓

これは登記簿に記録されている現に効力を有する事項の全部であることを証明
した書面である。

(東京法務局練馬出張所管轄)

令和 6年12月23日

東京法務局品川出張所

登記官

相 川 真 由 美



整理番号 ラ640-412

* 下線のものは抹消事項であることを示す。

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Certificate of Good Standing

1-38-30 Takamatsu, Nerima Ward, Tokyo
Nihonbashi Kosan Inc.

Corporate identification number	0100-01-203832
Company name	Nihonbashi Kosan Inc.
Head office	1-38-30 Takamatsu, Nerima Ward, Tokyo
Method of public notice	Public notice of the Company shall be published in the Official Gazette.
Date of incorporation	September 5, 2019
Purpose	1. Purchase, sale, lease, and management of real estate 2. All businesses related to the above Amended on December 11, 2023 Registered on December 12, 2023
Total number of authorized shares	100 shares
Total number of shares issued and their types and numbers	Total number of shares issued 10 shares
Amount of capital	1 million yen
Provisions regarding restrictions on the transfer of shares	The acquisition of shares of the Company by transfer shall require the approval of the shareholders' meeting.
Matters Concerning Directors	Director Yoshiaki Miyama
	3-7-15 Yutaka-cho, Shinagawa Ward, Tokyo Representative Director Yoshiaki Miyama <div style="text-align: right;">Change of Address on July 7, 2023 Registered on August 23, 2023</div>

Reference Number Ra 640412 *Underlined item indicates removal from the register.

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1-38-30 Takamatsu, Nerima Ward, Tokyo
Nihonbashi Kosan Inc.

This document serves as certification of all matters currently in effect as recorded in the registry.
(Under the jurisdiction of the Nerima Branch Office of the Tokyo Legal Affairs Bureau)
December 23, 2024
Tokyo Legal Affairs Bureau, Shinagawa Branch
Registrar

Mayumi Aikawa [SEAL]

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