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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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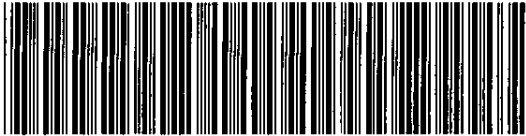
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Bm 2/19/09

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Happy Science USA, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mark Diskin  
(Name of Person)

Copilevitz & Canter, LLC  
(Firm/Company)

1900 L Street, NW

Suite 215  
(Address)

Washington, DC 20036  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Diskin at ( 202 ) 861-0740  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Happy Science USA, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New Jersey 3. 52-1843651  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 24, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 725 River Road, Suite 58, Edgewater, NJ 07024  
(Principal office address)

79 Franklin Street, New York, NY 10013  
(Current mailing address)

8. advancement of religion  
(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 NOT acceptable)

Name: Tetsuya Sato

Office Address: 618 Tuscanny Street

Brandon, Florida 33511  
(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.*

Tetsuya Sato  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kazuhiro Takegawa

Address: 1-18-11-202 Yutakamachi, Shinagawa  
Tokyo 142-0042 Japan

Vice Chairman: Yukihisa Okawa

Address: 1-1-1-2702 Daiba, Minato-Ku  
Tokyo 140-0002 Japan

Director: Eiji Chiro

Address: 3180 Pacific Heights R D  
Honolulu, HI 96813

Director: Hiroshi Yaita Director: Keiko Hoshino

Address: 1-1-6-302 Chidori Ota-Ku 1690 E. Del Mar Boulevard  
Tokyo 146-0083 Japan Pasadena, CA 91105

B. OFFICERS

President: (See Chairman)

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

Vice President: n/a

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

Secretary: Masashi Ishikawa

Address: 79 Franklin Street, New York, NY 10013

Treasurer: Takayoshi Takagi

Address: 1999 Beach Park Boulevard, #3, Foster City CA 94404

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

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

14. Kazuhiro Takegawa, Chairman  
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**HAPPY SCIENCE USA**

0100562604

*With the Previous or Alternate Name*

**KOFUKU-NO-KAGAKU USA, THE INSTITUTE FOR RESEARCH IN HUMAN  
HAPPINESS (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the  
above-named New Jersey Non Profit Corporation was  
registered by this office on August 24, 1993.*

*As of the date of this certificate, said business continues as an active  
business in good standing in the State of New Jersey, and its Annual  
Reports are current.*

*I further certify the registered agent and registered office are:*

*Prentice Hall Corp. System  
830 Bear Tavern Rd.  
Trenton, NJ 08628*



Certificate Number: 113519253

Verify this certificate online at

[http://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
27th day of January, 2009*

*R. David Rousseau  
State Treasurer*

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