

【 SAMPLE 】
(Translation)

ARTICLES OF INCORPORATION

Chapter 1. General Provisions

(Corporate Name)

Article 1.

This Company shall be called “xxx Japan Kabusiki Kaisha”
which shall be expressed in English as “xxx Japan K.K.”

(Objects and Purposes)

Article 2.

The objects and purposes of the Company shall be to engage in the following
businesses:

- (1) To act as supporting agent for sales
- (2) To engage in all business and activity related to the above

(Location of Head Office)

Article 3.

The Company shall have its head office located at Tokyo.

(Method of Public Notice)

Article 4.

Public notices of the Company shall be published in the Japanese official
Gazette.

Chapter 2. Shares

(Total Number of Shares Authorized to be Issued and Value of Each Par-Value Share)

Article 5.

The total number of shares authorized to be issued by the Company shall
be 800 shares. The value of each par value share issued by the
Company shall be ¥50,000.

(Types of Share Certificates)

Article 6.

Share certificates of the Company shall be in the five denominations of
One (1) share, five (5) shares, ten(10)shares, fifty (50)shares and hundred