

P02000006340

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100004770111--4  
-01/11/02--01061--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HENSHIN AUTO DESIGN, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: TRI VO  
Name (Printed or typed)

6630 BEACH BLVD, SUITE 5  
Address

JACKSONVILLE, FLORIDA 32216  
City, State & Zip

(904) 610-6801  
Daytime Telephone number

FILED  
02 JAN 17 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.  
GAVE

Tri Vo  
AUTHORIZATION BY PHONE TO  
CORRECT Art IV  
DATE 1-17-02  
DOC. EXAM BR

250  
1/11

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

**ARTICLE I NAME**

The name of the corporation shall be:

HENSHIN AUTO DESIGN, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

6630 BEACH BLVD, SUITE 5  
JACKSONVILLE, FL 32216

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Detail auto body kit for cars to the public

**ARTICLE IV SHARES**

The number of shares of stock is:

100 50% for each partner (50/50)

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

TRI VO - Director  
6630 Beach Blvd, Suite 5  
Jacksonville, FL 32216

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

HUNG LE  
10868 Lyahia Estates Dr East Jacksonville, FL 32218

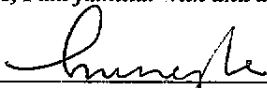
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

TRI VO  
3841 Skycrest Dr Jacksonville, FL 32246

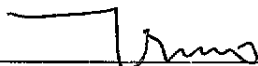
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

1/9/02  
Date



Signature/Incorporator

1/9/02  
Date

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02 JAN 17 PM 3:41  
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