

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Effective Date 12/12/2006

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone Pax Number : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

Yuuhatsu Turbo Systems, Inc.

Certificate of Status	I I
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Effective Date 12/12/2000

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Yuuhatsu Turbo Systems, Inc.

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SECRETARY OF SECRETARY

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Yuuhatsu Turbo Systems, Inc.
1490 NW 79th Avenue
Doral FL 33126

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Roger Fernandez 1490 NW 79th Avenue Doral FL 33126

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Roser Fernandez Karia Perez David Tung

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martin A. (Marty) Zucker, Esq. | FL Bar Member 0166170 Martin A. Zucker, P.A. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309 954-727-9920

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Martin A. (Marty) Zucker, Esq. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2006.

The undersigned incorporator executed these Articles of Incorporation on 12/13/2006.

MARTIN A. MARTY) ZUCKER, ESO.

by Y.Huberdeau as attorney-in-fact

Martin A. (Marty) Zucker, Esq. | FL Bar Member 0166170 Martin A. Zucker, P.A. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309 954-727-9920

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Yuuhatsu Turbo Systems, Inc.

## REGISTERED AGENT/OFFICE:

Roger Fernandez 1490 NW 79th Avenue Doral FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROGER FERNANDEZ

by Y. Huberdeau as attorney-in-fact

Date: 12/13/2006.

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Martin A. (Marty) Zucker, Esq. | FL Bar Member 0166170 Martin A. Zucker, P.A. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309 954-727-9920