

P. 950000 48045

FILED

95 JUN 20 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

800001520448
-06/22/95--01041--013
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE HONDAPRO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS JUN 20 1995

Examiner's Initials

FILED
95 JUN 20 01 2 13
SECRET
TALLAHASSEE

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this Corporation is THE HONDAPRO, INC.

ARTICLE II, NATURE OF BUSINESS

THE HONDAPRO, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of THE HONDAPRO, INC. is perpetual.

ARTICLE IV, CAPITAL STOCK

THE HONDAPRO, INC. is authorized to issued 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The Principle address ^{and} of the initial registered office of THE HONDAPRO, INC. is:

12970 SW 20th TERR
MIAMI, FL 33175

and the name of the initial registered agent of this corporation at this address is ORLANDO PICHARDO.

ARTICLES VI, INITIAL DIRECTORS

THE HONDAPRO, INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ORLANDO PICHARDO
12970 SW 20th TERR
MIAMI, FL 33172

PRESIDENT
DIRECTOR

ARTICLE VII, INCORPORATORS

The name and addresses of the incorporator of this corporation are:

ORLANDO PICHARDO
12970 SW 20th TERR
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of June 1995.

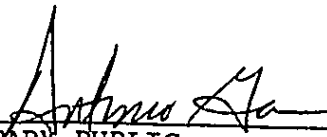
STATE OF FLORIDA)
)
COUNTY OF DADE)



ORLANDO PICHARDO
INCORPORATOR

Before me, a notary public authorized take acknowledgements in the State and County seats above, personally appeared ORLANDO PICHARDO, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of June 1995.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

Personally Known Other I. D.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
95 JUN 20 10 2 12
SEP
MILL

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE HONDAPRO, INC.

2. The name and address of the registered agent and office is:

ORLANDO RICHARDO

1351 NW 88th AVE

MIAMI, FL 33172

SIGNATURE 

TITLE PRESIDENT

DATE June 16, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE June 16, 1995

P95000048045

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

800001545904
-07/25/95--01111--003
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ue Hondapio, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 9:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
95 JUL 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/20
John
Name
Change

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HONDAPRO, INC.

FILED
95 JUL 20 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being the Secretary of The Hondapro, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

Effective July 17, 1995, the name of the corporation shall be changed from:

The Hondapro, Inc.


The new name of the corporation shall be changed to:

O.P. Autoworks, Inc.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 17th Day of July 1995.


Orlando Pichardo
President


Notary Public



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
Notary Public

July 17, 1995

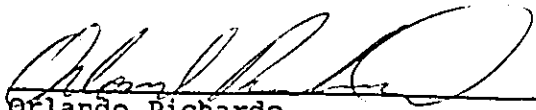
Secretary of State
Tallahassee, Florida

We the undersigned, being the stockholders and director of The Hondapro, Inc., a Florida Corporation, on our behalf and on behalf of our company do hereby manifest our intention that the name of of the Corporation is hereby changed from:

THE HONDAPRO, INC.

TO

O.P. AUTOWORKS, INC.


Orlando Pichardo
Secretary

P95000048045

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

800001550708
-08/01/95--01072--003
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O.P. AUTWORKS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
95 JUL 26 PM 1:49
SECRETARY OF
TALLAHASSEE FLORIDA

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/26
*John
Name
change*

Examiner's Initials

FILED
95 JUL 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O.P. AUTOWORKS, INC.

I, the undersigned, being the Secretary of O.P. Autoworks, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

Effective July 24, 1995, the name of the corporation shall be changed from:

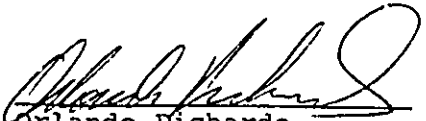
O.P. Autoworks, Inc.

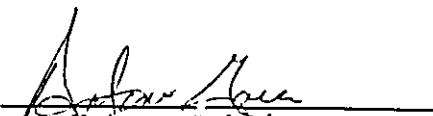
The new name of the corporation shall be changed to:

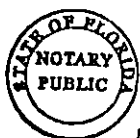
Japanese Autoworks, Inc.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 24th Day of July 1995.


Orlando Pichardo
President


Notary Public



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
 Personally Known Other I.D.

July 24, 1995

Secretary of State
Tallahassee, Florida

We the undersigned, being the stockholders and director of O.P. Autoworks, Inc., a Florida Corporation, on our behalf and on behalf of our company do hereby manifest our intention that the name of the Corporation is hereby changed from:

O.P. AUTOWORKS, INC.

TO

JAPANESE AUTOWORKS, INC.


Orlando Pichardo
Secretary