

TRANSMITTAL LETTER

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

P000000018518

SUBJECT: GENUINE CARCRAFT CORP.

(Proposed corporate name - must include suffix)

000003138540--4
-02/17/00--01052--003
*****78.75 *****78.75

Enclosed is 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: JASON CHI

Name (Printed or typed)

5527 N.W. 72 nd Ave.

Address

Miami FL 33166

City, State & Zip

305-8834644

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

00 FEB 17 AM 11:36

FILED

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

C.C.
2-22-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 FEB 17 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GENUINE CARCRAFT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5525 N.W. 72nd Ave. Miami FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JASON CHI

5527 N.W. 72nd Ave. Miami FL 33166

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JIANNJIUN CHYI

5529 N.W. 72nd Ave. MIAMI FL 33166

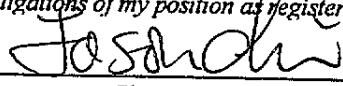

Signature/Incorporator

Feb 14 2000

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Feb 14 2000

Date