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Charter Number Only

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00 AUG -4 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/28

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

700003339827--5  
-07/31/00--01011--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J and S Corporation  
JST CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 JUL 31 AM 8 07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W-12974

P2+ 8/4/00-



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 2000

EMPIRE

MIAMI, FL

SUBJECT: JST CORPORATION  
Ref. Number: W00000018974

We have received your document for JST CORPORATION. However, the document has not been filed and is being returned for the following:

① The name of the entity must be identical throughout the document.

② SEE R.A. CERTIFICATE

③ The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 800A00041895

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG -4 AM 9:37

RECEIVED

ARTICLES OF INCORPORATION  
OF  
JST CORPORATION

FILED  
00 AUG -4 PM 3: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT AND  
DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA, HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

THE NAME OF THE PROPOSED CORPORATION IS:

JST CORPORATION

ARTICLE II

THE CORPORATION WILL ENGAGE IN THE OPERATION OF A  
MAACO AUTO PAINTING AND BODYWORKS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME, SHALL  
BE 2,250,000 SHARES OF COMMON STOCK WITH NO PAR VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL NOT BE LESS THAN \$1,000.00.

#### ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED INITIALLY AT 1371 ~~5~~52<sup>ND</sup> PLACE, FT. LAUDERDALE, FL 33330-2523 OR SUCH OTHER PLACE AS MAY LATER BE DESIGNATED BY THE BOARD OF DIRECTORS, WITH BRANCH OFFICES IN SUCH OTHER CITIES, TOWNS, STATES OR COUNTRIES AS MAY FROM TIME TO TIME BE AUTHORIZED BY ITS BOARD OF DIRECTORS. THE NAME OF THE INITIAL REGISTERED AGENT IS JERRY TOWBIN.

#### ARTICLE VII

THIS BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS WHICH SHALL CONSIST OF FROM ONE TO NOT MORE THAN FIVE AS SHALL BE DESIGNATED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THIS CORPORATION, AND A MAJORITY THEREOF SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF ALL BUSINESS.

#### ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF

DIRECTORS, WHO, SUBJECT TO THE PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE BY-LAWS OF THIS CORPORATION, AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATE EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE DULY QUALIFIED, ARE:

NAME

STREET ADDRESS

JERRY TOWBIN

13711 SW 52<sup>ND</sup> PLACE  
FT. LAUDERDALE, FL 33330-2523

ALL OF SAID DIRECTORS ARE OF FULL AGE, AND AT LEAST ONE IS A CITIZEN OF THE UNITED STATES OF AMERICA.

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS JERRY TOWBIN, 13711 SW 52<sup>ND</sup> PLACE, FT. LAUDERDALE, FL 33330-2523.

ARTICLE X

THE BY-LAWS OF THIS CORPORATION MAY BE CREATED, AMENDED OR CHANGED BY EITHER THE STOCKHOLDERS OR DIRECTORS AT ANY REGULAR OR DULY CALLED SPECIAL MEETING.

ARTICLE XI

THIS CORPORATION MAY HAVE IN ADDITION TO A PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, SUCH OTHER ADDITIONAL OFFICERS AS MAY BE CREATED FROM TIME TO TIME BY, AND AUTHORIZED BY,

ITS BY-LAWS.

## ARTICLE XII

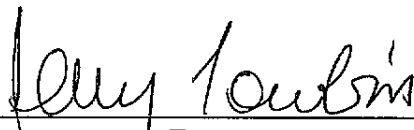
ALL OFFICERS, AGENTS AND FACTORS SHALL BE CHOSEN IN SUCH MANNER, HOLD THEIR OFFICES FOR SUCH TERMS AND HAVE SUCH POWERS AND DUTIES AS MAY BE PRESCRIBED BY THE BY-LAWS OR DETERMINED BY THE BOARD OF DIRECTORS. ANY PERSON MAY HOLD TWO (2) OR MORE OFFICES.

## ARTICLE XIII

EVERY PERSON WHO NOW IS OR HEREAFTER SHALL BE A DIRECTOR OF THE CORPORATION, SHALL BE INDEMNIFIED BY THE CORPORATION AGAINST ALL COSTS AND EXPENSES (INCLUDING COUNSEL FEES) HEREAFTER REASONABLY INCURRED BY OR IMPOSED UPON HIM IN CONNECTION WITH, OR RESULTING FROM, ANY ACTION, SUIT OF PROCEEDINGS OF WHATEVER NATURE, TO WHICH HE IS OR SHALL BE MADE A PARTY BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR OF THE CORPORATION (WHETHER OR NOT HE IS A DIRECTOR OF THE CORPORATION AT THE TIME HE IS MADE A PARTY TO SUCH ACTION, SUIT OR PROCEEDING, OR AT THE TIME SUCH COST OF EXPENSE IS INCURRED BY OR IMPOSED UPON HIM), EXCEPT IN RELATION TO MATTERS AS TO WHICH HE SHALL BE FINALLY ADJUDGED IN SUCH ACTION, SUIT OR PROCEEDING TO HAVE BEEN DERELICT IN THE PERFORMANCE OF HIS DUTIES AS SUCH DIRECTOR. THE RIGHT OF INDEMNIFICATION HEREIN PROVIDED SHALL NOT BE EXCLUSIVE OF OTHER RIGHTS TO WHICH ANY SUCH PERSON MAY NOW OR HEREAFTER BE ENTITLED

AS A MATTER OF LAW.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 1ST DAY OF AUGUST, 2000.

  
SIGNATURE

FILED

00 AUG -4 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

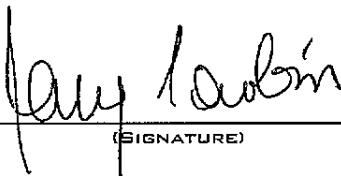
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 JST CORPORATION.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JERRY TOWBIN  
13711 SW 52<sup>ND</sup> PLACE  
FT. LAUDERDALE, FL 33330-2523

*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)

AUGUST 1, 2000

(DATE)