POODOO OO OO OO SOO

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

900003347529--5 -08/07/00--01098--018 *****78.75 ******78.75

Subject

Jim's Hot Rod Shop, Inc.

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

\$78.75
Filing Fee
& Certified Copy

\$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee,
Certified Copy

(ADDT'L COPY REQ'D)

& Certificate (ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins	 <u> </u>
	29395 Agoura Road, Suite 204	
	Agoura Hills, California 91301	

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SECRETARY OF STATE
AND ANASSES FI OPINIO

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Jim's Hot Rod Shop, Inc.

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Business Cosporation 12-

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

ARTICLE I NAME

The name of the Corporation shall be: Jim's Hot Rod Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9735-154th Road North Jupiter, Florida 33478

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

National Registered Agents, Inc. 526 East Park Avenue Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

August 1st, 2000.

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.

National Registered Agents, Inc., Registered Agent

Gros, 1st, 2000