

PO0000100376

Department of State  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

FILED

00 OCT 23 PM 12: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

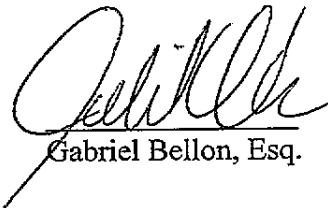
To whom it may Concern:

Attached please find the Articles of Incorporation for NIPPON AUTO PARTS & ACCESSORIES, INC., and two checks, one of \$8.75 for a certified copy, and another of \$70.00 for the filing fee.

These documents were prepared by Gabriel Bellon Esq., who's address and phone number are 9350 S. Dixie Highway, Miami, Fl. 33156, (305) 671-1300.

Please send certified copy in the provided self addressed and stamped envelop.  
Thank you for your time and consideration on this matter, should you have any questions on this matter please do not hesitate to contact me.

Sincerely,

  
Gabriel Bellon, Esq.

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no. 10/23  
10/25/00

**ARTICLES OF INCORPORATION**  
**OF**  
**NIPPON AUTO PARTS & ACCESSORIES, INC.**

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00 OCT 23 PM 12: 21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall NIPPON AUTO PARTS & ACCESSORIES, INC.

The principle place of business of this corporation shall be at: 15591 SW 63<sup>rd</sup> Terrace, Miami, Fl.33193.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 15591 SW 63<sup>rd</sup> Terrace, Miami, Fl.33193 and the name of the initial registered agent of the corporation at that address is Gabriel Bellon Esq.

**ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have TWO officers and TWO directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

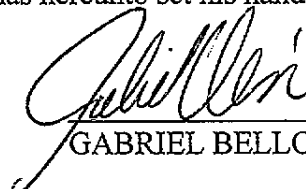
1) JUAN B. BELLON - PRESIDENT/TREASURER - 15591 SW 63<sup>rd</sup> Terrace, Miami, Fl.33193.

2) ONEIDA Z. BELLON- VICE-PRESIDENT/SECRETARY - 15591 SW 63<sup>rd</sup> Terrace, Miami, Fl.33193.

**ARTICLE VII. INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation is: GABRIEL BELLON, ESQ. - 1193 SW 133 Place, Miami , Florida, 33184.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this 27 day of September, 2000.

  
GABRIEL BELLON

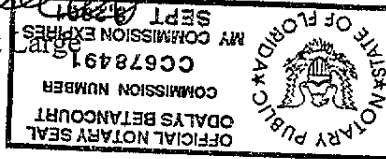
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 day of  
September, 2000 by Gabriel Bellon who is personally known to me. Said person did not  
take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, NAMING AGENT UPON WHOM**  
**PROCESS MAY BE SERVED**

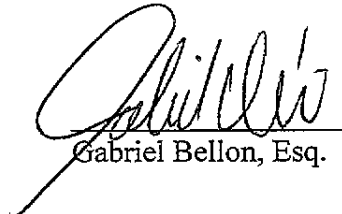
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

NIPPON AUTO PARTS & ACCESSORIES, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida has named Gabriel Bellon Esq. 15591 SW 63<sup>rd</sup> Terrace, Miami, Fl.33193, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
Gabriel Bellon, Esq.