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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AUTOPARTES HONDA NIPON, CORPORATION

Certificate of Status	0
Certified Copy	1
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B. McKnight JAN 11 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTOPARTES HONDA NIPON, CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
AUTOPARTES HONDA NIPON, CORPORATION

The principal place of business of this corporation shall be:
2374 SW 143 PL
MIAMI, FL 33175

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ANNA SARABIA
2374 SW 143 PL
MIAMI, FL 33175

AGUSTIN FERNANDO LARA
608 NE 23 AVE #1
MIAMI, FL 33062

ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

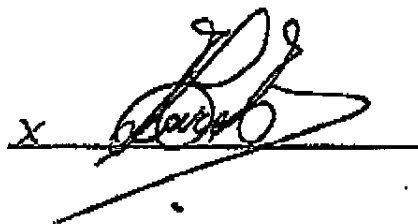
ANNA SARABIA
2374 SW 143 PL
MIAMI, FL 33175

AGUSTIN FERNANDO LARA
608 NE 23 AVE #1
MIAMI, FL 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 days of January, 2001.

Signature of incorporators

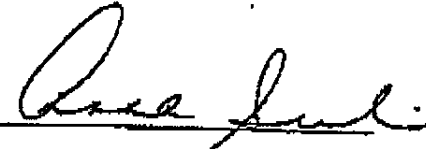


x 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
AUTOPARTES HONDA NIPON, CORPORATION
2. The name and address of the registered agent and office is:
ANNA SARABIA
2374 SW 143 PL
MIAMI, FL 33175

SIGNATURE 

TITLE: PRESIDENT

DATE: 01/08/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 01/08/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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