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FINANCIAL ACCOUNTING SERVICES
730 West Colonial Drive
Orlando, Florida 32804

Ms. Freida Chesser
New Filings Section
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
01 MAY -4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Freida:

Attached herewith please find Articles of Incorporation for:
TOM'S JAPANESE AUTO SPECIALIST, INC.

and check # --8991-- for \$--78.75-- to cover for filing fees.

Very Truly Yours,

AZINA KANJI

800004191718--0
-05/09/01--01122--002
*****78.75 *****78.75

Rec'd 5/4/01

F. CHESSER

MAY 9 2000

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TEL: (407)423-2371

FAX: (407)423-7226

ARTICLES OF INCORPORATION
OF
TOM'S JAPANESE AUTO SPECIALIST, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be:

TOM'S JAPANESE AUTO SPECIALIST, INC

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

6725 EDGEWATER DRIVE, ORLANDO, FL 32810

The initial registered agent shall be:

THOMAS FINCH

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

THOMAS FINCH, 6725 EDGEWATER DRIVE, ORLANDO, FL 32810
MARIE FINCH, 6725 EDGEWATER DRIVE, ORLANDO, FL 32810

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: MARIE FINCH
SECRETARY/TREASURER: THOMAS FINCH

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

THOMAS FINCH
6725 EDGEWATER DRIVE, ORLANDO, FL 32810



THOMAS FINCH

I do hereby accept designation as Registered Agent.



THOMAS FINCH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 PM 2:34

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