Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HONDA KINGS, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 15, 2001

EMPIRE

SUBJECT: HONDA KINGS, INC.

REF: W01000023803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/85



ARTICLES OF INCORPORATION OF _ HONDA KINGS, INC.

ARTICLE I - NAME

The name of this corporation is HONDA KINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13070 CAIRO LANE, OPA LOCKA, FLORIDA 33054.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13070 CAIRO LANE,

OPA LOCKA, FLORIDA 33054 and the name of the initial registered agent of this

corporation at that address is HILTON NUNEZ

Prepared by:

Kim Marks CPA PA 11900 Bisesyne Blvd #290 North Miami FL 33181

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SECRETARY OF STATE

P.03/05

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

HILTON NUNEZ

13070 CAIRO LANE OPA LOCKA FL 33054

ARTICLE VIII - Officers

The name and title of each officers is:

HILTON NUNEZ

President Vice President Secretary Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this October 12, 2001.

Signature/Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HILTON NUNEZ known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this October 12, 2001.

Notary Public, State of Florida at Large

My commission Expires:

OEFICIAL NOTARY SEAL — KIMBERS STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXP. OCTOBER 7, 2001

OFFICIAL NOTARY SEAL
KIMBERLY S MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD056981
MY COMMISSION EXP. OCT. 7.2005

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT HONDA KINGS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>OPA LOCKA</u>. STATE OF <u>FLORIDA</u>, HAS NAMED <u>HILTON NUNEZ</u>, LOCATED AT <u>13070 CAIRO</u> <u>LANE</u>, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

Corporate Officer)

TITLE Rus. Dext

DATE 10 6 01

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 PERFORMANCE OF MY DUTIES.

SIGNATURE Selfon Moral (Resident Agent)

DATE 16/12/01

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CHOCKLYSKI F. FLORIDA