

**Electronic Articles of Incorporation
For**

P02000100797
FILED
September 18, 2002
Sec. Of State

FIRST WILSHIRE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIRST WILSHIRE CORPORATION

Article II

The principal place of business address:

6107 E 3 MEMORIAL HWY
TAMPA, FL. US 33615

The mailing address of the corporation is:

6107 E 3 MEMORIAL HWY
TAMPA, FL. US 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VIRGIL G PAINTER 111
3917 VERSAILLES DR
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VIRGIL GUY PAINTER

Article VI

The name and address of the incorporator is:

BARBARA MATTEO PAINTER
3917 VERSAILLES DR
TAMPA FLORIDA
33634

Incorporator Signature: BARBARA MATTEO PAINTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA M PAINTER
3917 VERSAILLES DR
TAMPA, FL. 33634 US

Title: SEC
BARBARA M PAINTER
3917 VERSAILLES DR
TAMPA, FL. 33634 US