

**H02000105873**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000206330 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

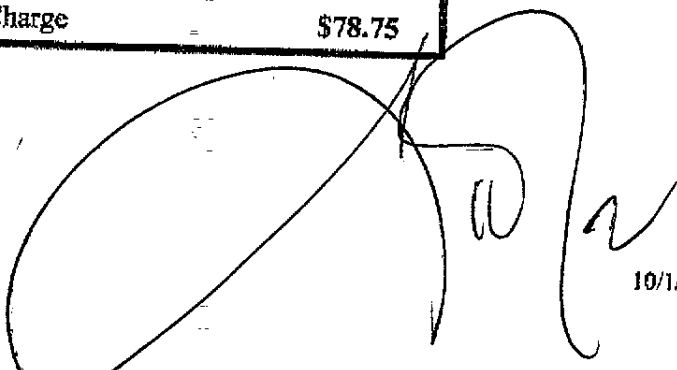
To: Division of Corporations  
 Fax Number : (850)205-0381

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

02 OCT - 1 PM 4: 39  
**FILED**  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.  
JAPAUTO, INC.**

Certificate of Status	—	0
Certified Copy	—	1
Page Count	—	04
Estimated Charge	—	\$78.75



02 OCT - 1 PM 4:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
JAPAUTO, INC.

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be Japauto, Inc., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be, 16927 N.W. 57<sup>th</sup> Avenue, Miami, FL 33055.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 100 shares of common stock with a \$10.00 par value per share. Any and all such shares

Prepared by: Carlos M. de Rojas  
1790 West 49 Street Suite 315  
Hialeah, FL 33012  
(305) 558-6795

issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 16927 N.W. 57<sup>th</sup> Avenue, Miami, FL 33055 and the registered agent at that address is Dennis Hoyos.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 1 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Dennis Hoyos, DPVPS  
14235 Sabal Dr  
Miami Lakes, FL 33014

ARTICLE VII

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Dennis Hoyos  
14235 Sabal Dr  
Miami Lakes, FL 33014

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 26th day of September, 2002.

Duffy S  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to Accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.

*Duffy*  
Registered Agent

IN WITNESS, signed before me this 26th day of September 2002.

*[Signature]*  
Carlos M. de Rojas, Witness

**FILED**  
02 OCT -1 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA