

**Electronic Articles of Incorporation
For**

P02000116974
FILED
October 29, 2002
Sec. Of State

NISMO JAPAN ENGINES CORP.

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:

NISMO JAPAN ENGINES CORP.

Article II

The principal place of business address:

2500 WEST 78 ST.
SUITE # 6
HIALEAH, FL. 33016

The mailing address of the corporation is:

2500 WEST 78 ST.
SUITE # 6
HIALEAH, FL. 33016

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:

500

Article V

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

PRAXISTELEZ GUERRERO
2500 WEST 78 ST
SUITE # 6
HIALEAH, FL. 33016

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

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Registered Agent Signature: PRAXISTELEZ GUERRERO

Article VI

The name and address of the incorporator is:

PRAXISTELEZ GUERRERO
2500 WEST 78 ST
SUITE #6
HIALEAH FL. 33016

Incorporator Signature: PRAXISTELEZ GUERRERO

Article VII

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

Title: P
PRAXISTELEZ GUERRERO
2500 WEST 78 ST . SUITE #6
HIALEAH, FL. 33016

Title: D
ALTAGRACIA PEREZ
2500 WEST 78 ST. SUITE #6
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

10/29/2002