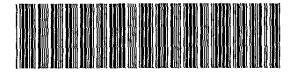
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SECRETARY OF STATE

Jan 17, 2003 October 21, 2002

Department of State
Division of Corporations
Corporate Filing
P. O. Box 6327
Tallahassee, FI 32314

To Whom It May Concern:

You will find enclosed two original copies of Articles of Incorporation for J & K Kits Cars, Inc. that needs to be filed.

Also enclosed is a check for the amount of \$78.75 to cover the filing fees.

You will find enclosed a return envelope for your convince to return a copy upon completion of filing the articles.

Thank you in advance for your cooperation and if you have any questions please feel free to call me.

Yours truly. Reith I hated

Keith Shatzel 9815 NW 75th Street Tamarac, FI 33321 954-720-9612

ARTICLES OF INCORPORATION

FOR

J & K KITS CARS. INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - NAME

The name of this corporation shall be J & K KITS CARS, INC.

ARTICLE 2

The period of duration of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The purpose or purposes for which the corporation is organized is to operate shop of putting together kit cars and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the Untied States and of the State and to de everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by theses Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United Startes, or in any foreign country.

ARTICLE 4

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holder of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE 5

The street address of the initial registered office of this corporation is 9815 NW 75thStreet, Tamarac, Florida 33321. The name of the initial registered agent of this corporation at the aforesaid street address is: Keith Shatzel.

ARTICLE 6

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director is:

Keith Shatzel 9815 NW 75th Street Tamarac, Florida 33321

ARTICLE 7

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

Keith Shatzel 9815 NW 75th Street Tamarac, Florida 33321

ARTICLE 8

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE 9

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.



IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this day of, 2002		
KEITH SHATZEL, Incorporator/Director		
STATE OF FLORIDA)) SS:		
COUNTY OF BROWARD)		
BEFORE ME, an officer duly authorized in the State aforesaid and the		
County aforesaid, to take acknowledgements personally appeared KEITH SHATZEL, who is personally known to me or who has produced		
As identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.		
WITNESS my hand and official seal in the County and State aforesaid, this, day of		
Notary Public, State of Florida My Commission Expires:		
with Jane Colon		
My Commission DD086145		
Expire: amounty 18, 2008		

