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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Requestor's Name)



D & R FINANCIAL SERVICES, INC.  
EXECUTIVE STE., 204  
100 NW 176 ST.  
MIAMI FL 33169

(City/State/Zip/Phone #)



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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

**JAP-PLUS AUTO SALES, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

**JAP-PLUS AUTO SALES, INC.**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be Incorporated under the Florida Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of: providing and selling reliable transportation such as foreign and domestic used vehicles.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue ONE THOUSAND (1,000) SHARES of common stock with no par value.

#### ARTICLE FIVE

The street address of the initial office of the corporation is:

2341 Pine Tree Drive  
Miramar, Florida 33023

The name of the initial Registered Agent is:

Gary Bailey

The address of the Registered Agent is:

2341 Pine Tree Drive  
Miramar, Florida 33023

#### ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Gary Bailey  
President/Secretary  
2341 Pine Tree Drive  
Miramar, Florida 33023

Angela Bailey  
Vice President/Treasurer  
2341 Pine Tree Drive  
Miramar, Florida 33023

Marcia Diejusto  
Executive Director  
2341 Pine Tree Drive  
Miramar, Florida 33023

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Gary Bailey  
2341 Pine Tree Drive  
Miramar, Florida 33023

ARTICLE EIGHT

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

ARTICLE NINE

The corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation on this 5<sup>th</sup> day of June 2003.

  
\_\_\_\_\_  
Gary Bailey  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

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TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 05<sup>th</sup>  
day of June, 2003, by GARY BAILEY who personally appeared before  
me at  
the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign

Print

R.G. DU FRESNE

Personally known ☒ or produced identification ☒  
(Type of Identification Produced SSN, DL)

These Articles were prepared by:

Gary Bailey  
2341 Pine Tree Drive  
Miramar, Florida 33023



Ramces G. DuFresne  
MY COMMISSION # DD127164 EXPIRES  
August 12, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept all duties as a Registered Agent for Jap-Plus Auto Sales, Inc.

G. Bailey  
Gary Bailey