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WOB-19461

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HONDA KING II, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2006

LAZARUS

SUBJECT: HONDA KING II, INC.
Ref. Number: W06000019461

We have received your document for HONDA KING II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 006A00028636

ARTICLES OF INCORPORATION

OF

HONDA KING II, INC,

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

HONDA KING II, INC,

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the

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STATE OF FLORIDA
SECRETARY OF STATE

Corporation is: 12901 Alexandria Drive, Opalocka, Florida 33054.

JUAN E. VALDES

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

ANGEL VARGAS	12901 Alexandria Drive, Opalocka, Florida 33054
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LAZARO ABREU	12901 Alexandria Drive, Opalocka, Florida 33054
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ARTICLE VIII

The names and addresses of the initial subscriber and Register Agent is:

JUAN E. VALDES	4160 West 16th Avenue, Suite 402 Hialeah, Florida 33012
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ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ANGEL VARGAS	President
LORENZO ABREU	Treasurer and Director
GUILLERMO GUZMAN	Secretary

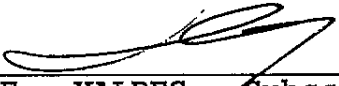
ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 14th day of March, 1995.

I hereby accept the appointment as registered agent and agree

to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


JUAN E. VALDES, Subscriber and
Registered Agent

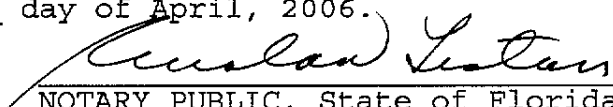
STATE OF FLORIDA

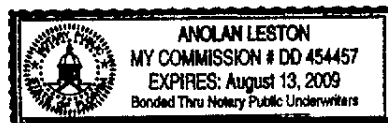
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, Subscriber and Registered Agent, to me known to be the person(s) described in or who (have) (has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of April, 2006.

My commission expires:


NOTARY PUBLIC, State of Florida



06 APR 27 PM 12:06

STATE OF FLORIDA
NOTARY PUBLIC