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FLORIDA PROFIT/NON PROFIT CORPORATION

jdm exotics, inc.

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(4)

ARTICLES OF INCORPORATION

OF

JDM EXOTICS, INC.

EFFECTIVE DATE
5-25-06

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
Name**

The name of this corporation is JDM Exotics, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 8108 SW 172nd Terrace, Miami, FL 33157.

**II.
Effective Date and Duration**

The effective date of this Corporation shall be May 25, 2006, and it shall exist perpetually thereafter, unless sooner dissolved according to law.

**III.
Purpose**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
Capitalization**

The maximum number of shares, which this Corporation is authorized to have outstanding at any time, is 1,000 shares of common stock, having a par value of \$0.01 per share.

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V.
Initial Registered Office and Agent

The initial registered office of this Corporation shall be 8108 SW 172nd Terrace, Miami, Florida; and the initial registered agent of this Corporation at such office shall be Ellen Walsh, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
Initial Directors

The number of directors constituting the Board of Directors of this Corporation shall be determined in accordance with its Bylaws, but shall not be less than one (1). The name and addresses of the persons, who are to serve as members of the Initial Board of Directors are:

<u>Name & Title</u>	<u>Address</u>
Ms. Ellen Walsh (P,D)	8108 SW 172 nd Terrace Miami, Florida 33157, U.S.A.

VII.
Incorporator

The incorporator of this Corporation is Ellen Walsh and her address is 8108 SW 172nd Terrace, Miami, Florida 33157.

In witness whereof, the undersigned has executed these Articles of Incorporation on May 25, 2006.



Ellen Walsh
Incorporator

Audit Number: _____

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of this Corporation is JDM EXOTICS, INC.
2. The name and address of the registered agent and the registered office is Ellen Walsh,
8108 SW 172nd Terrace, Miami, Florida 33157.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the Registered Agent of this Corporation at the place designated in this certificate; and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the Registered Agent of this Corporation; and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for this Corporation.

Date: May 25, 2006

Ellen L. Walsh
Ellen Walsh
Registered Agent

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