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J. Starns MAR 15 2011

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CORPORATE FILING SERVICE

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

1. EURO NIPPON SPECIALTY MOTORS,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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Examiner's Initials

March 11, 2011

To whom it may concern:

Please be advised that the owners of the company EURO NIPPON Specialty
MOTORS, Inc. with the document number _____ are the same as those
who are opening this new company with the same name. Thank you.

Sincerely,



Rolando PEREZ

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be

EURO NIPPON SPECIALTY MOTORS, INC.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4711 HALLANDALE BEACH BOULEVARD WEST PARK FL 33023

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLANDO PEREZ
4711 HALLANDALE BEACH BOULEVARD WEST PARK, FL 33023

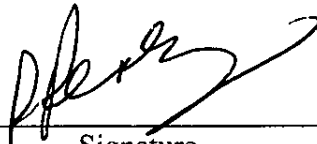
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

ROLANDO PEREZ
3940 SW 32ND AVE WEST PARK, FL 33023

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of incorporation this 11TH day of MARCH 2011.



Signature

ARTICLE VI - DIRECTOR(S)

The name and street address of the director(s) to these Articles of incorporation is (are):

ROLANDO PEREZ
3940 SW 32ND AVE WEST PARK, FL 33023

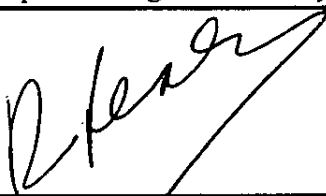
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature