Florida Department of State Division of Corporations

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Division of Corporations

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Account Name : CORPDIRECT AGENTS, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION JDM EXPRESS JAPANESE AUTO PARTS INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FILORIDA

ARTICLES OF INCORPORATION

OF

JDM EXPRESS JAPANESE AUTO PARTS INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation shall be JDM EXPRESS JAPANESE AUTO PARTS INC. (hereinafter called the "Corporation").

ARTICLE II Principal Office and Mailing Address

The street address of the initial principal office and the mailing address of the Corporation is 1591 Matheson Boulevard, Mississauga, Ontario L4W1H9, Canada.

ARTICLE III Authorized Shares

The aggregate number of shares which the Corporation shall have the authority to issue is two hundred (200) shares of common stock without par value.

ARTICLE IV Registered Agent

The name and street address of the Corporation's initial registered agent is United Corporate Services, Inc., 9200 South Dadeland Boulevard, Suite 508, Miami, Plorida 33156.

ARTICLE V Incorporator

The name and street address of the incorporator is Anthony W. Carroll, 200 Delaware Avenue, Suite 1200, Buffalo, New York 14202-2150.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Muchael a. Bars	1	29/13
Registered Agent		Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

1/29/201 orator Date