

**Electronic Articles of Incorporation
For**

P14000069792
FILED
August 21, 2014
Sec. Of State
msolomon

ALL JAPANESE AUTO SALES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL JAPANESE AUTO SALES INC

Article II

The principal place of business address:

5797 AZALEA CIRCLE
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5797 AZALEA CIRCLE
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ☐☐☐☐BUY AND SELL USED
VEHICLES, EXPORT USED VEHICLES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

NOE THEODORE
5797 AZALEA CIRCLE
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NOE THEODORE

Article VI

The name and address of the incorporator is:

NOE THEODORE
5797 AZALEA CIRCLE

WEST PALM BEACH FLA 33415

Electronic Signature of Incorporator: NOE THEODORE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NOE THEODORE
5797 AZALEA CIRC
WEST PALM BEACH, FL. 33415

Title: VP
GUINEX CIDOINE
6323 PINESTEAD DR APT 733
LAKEWORTH, FL. 33463 US

Title: S
NOE THEODORE
5797 AZALEA CIRCLE
WEST PALM BEACH, FL. 33415 US

Title: T
GUINEX CIDOINE
6323 PINESTEAD DR APT 733
LAKEWORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

08/15/2014