

Larry C. Rosenman, C.P.A., P.A.

9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (407) 451-4438

Member in good standing
Florida Institute of Certified Public Accountants

P95000012384

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
FEB 10 1995
TALLAHASSEE, FLORIDA
122.50

Re: NISSAN REALTY, INC.

EFFECTIVE DATE

2-3-95

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location.
I am ...

Larry Rosenman C.P.A.

Larry G. Rosenman C.P.A., P.A.

Enclosures

LCR/br

Larry Rosenman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Effective date*
DATE *2/14/95*
DOC EXAM *How Brown*

TALLAHASSEE, FLORIDA

95 FEB 10 PM 12:32

FILED

Larry Rosenman C.P.A., P.A. ☐ 9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (407) 451-4438

Member in good standing ☐ Florida Institute of Certified Public Accountants

BROWN FEB 14 1995

EFFECTIVE DATE
2-3-95

ARTICLES OF INCORPORATION

OF

NISSAN REALTY, INC.

FILED
25 FEB 10 PM 12:32
CLERK OF DISTRICT COURT

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Nissan Realty, Inc. The principal place of business of this corporation shall be 9055 Pine Springs Drive Boca Raton, Florida 33428.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office if known is 9055 Pine Springs Drive, Boca Raton Florida 33428

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dalia Nissan 054-58-6905

Emile Nissan 114-44-2211

both residing at 9055 Pine Springs Drive Boca Raton Florida 33428.

ARTICLE IX. DIRECTORS

This corporation shall have 2 Directors and the names and addresses of those persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: Dalia Nissan SS# 054-58-6905 & Emile Nissan 114-44-2211 both residing at 9055 Pine Springs Drive Boca Raton Florida 33428.

ARTICLE X. EFFECTIVE DATE

This corporation shall have an effective date commencing on February 17, 1995.

3,

ARTICLE XI. INCORPORATOR

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

Larry C. Rosenman C.P.A., P.A. 33496

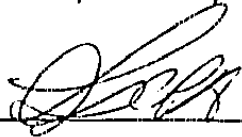
9927 Robin's Nest Road

Boca Raton, Florida 33496

The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Incorporation his hand and seal on this 15th day of January, 1995.

Larry C. Rosenman, C.P.A., P.A.

By: _____



Larry Rosenman

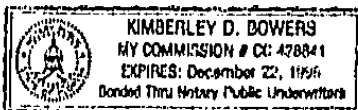
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
13th day of January, 1995, by Larry Rosenman C.P.A.

Kimberley D. Bowers

Notary Public, State of Florida



My commission Expires: *December 22, 1998*

FILED
95 FEB 10 11:03:32
CLERK OF DISTRICT COURT
FLORIDA

Certificate of Designation

Registered Agent/Registered Office


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Nissan Realty, Inc.
2. The name and address of the registered agent and office is
Larry C. Rosenman, C.P.A. residing at 9927 Robin's Nest Road, Boca Raton, Florida 33496

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

Date



1/11/95

P95000012384

Emile & Dalla Nissan
9055 Pine Springs Dr.
Boca Raton, FL 33428

200001791112
-04/23/96--01144--007
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 9:13

SH 4/30

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NISSAN Realty Inc.

SECOND: The articles of incorporation were filed on: Feb 10, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of April, 1996.

Signature Dalia Nissan / Emile Nissan
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DALIA NISSAN - EMILE NISSAN
(Typed or printed name)

president - Vice president
(Title)

55 APR 22 PM 9:13

SECRET
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION