

796000053822

MARTIN LEON

2102 N. W. 50th Street
Miami, Florida 33156
19th June, 1996

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

RE: NEW CORPORATION
AMERIJAPON AUTO SERVICE, INC.

4000001874254
-06/25/96--01030--003
***122.50 ***122.50

Gentlemen:

Attached please find three (3) sets of articles of incorporation, and a check in the amount of \$122.50 for a new company.

Please process and forward to us the state charter. Your prompt and immediate attention to this matter will be appreciated.

Sincerely yours,

Martin Leon

Encl.

ML

FILED

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AL JUN 25 1996

ARTICLES OF INCORPORATION
OF
AMERIJAPON AUTO SERVICE, INC.

FILE
26 JUN 24 PM 4
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLOR.

ARTICLE I

The name of the corporation shall be:
AMERIJAPON AUTO SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida, including but not limited to every aspect and phase of the business to repair vehicles, repair engines, automobile body repair, purchase, otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer any and all items, equipment or property.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of (500) five hundred shares of stock. The shares of stock authorized shall be common stock having a par value of

one (\$1.00) dollar par value per share. The consideration to be paid for each share of stock shall be one (\$1.00) dollar.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:
Martin R. Leon, 7102 N. W. 50th Street, Miami, Florida 33166

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have no less than one (1) director at any one time and at least one director shall be a citizen of the United States of America. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

The name and addresses of the members of the first board of directors, who, subject to the provisions of these articles of incorporation, the by-laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected and shall have been qualified, are as follows:

NAME	ADDRESS
MARTIN LEON	7102 N. W. 50th Street, Miami, Fl 33166
LUIS O. DIAZ	7102 N. W. 50th Street, Miami, Fl 33166

ARTICLE VI

OFFICERS

Initial officers of the corporation shall be as follows:

Martin Leon, President/Secretary

Luis O. Diaz, Executive Vice President/Treasurer

ARTICLE VII

SUBSCRIBERS

The name and address of each subscriber of this corporation and the number of shares of stock of this corporation which each agrees to hold, and the price paid therefore, are as follows:

NAME	ADDRESS	NO. OF SHARES	PRICE
MARTIN LEON,	7102 N.W. 50th Street, Miami, FL.	250	\$250.00
LUIS O. DIAZ,	7102 N.W. 50th Street, Miami, FL.	250	\$250.00

ARTICLE VIII

TERM OF EXISTENCE

After the business has begun, the corporation shall have perpetual existence.

ARTICLE IX

ADDRESS

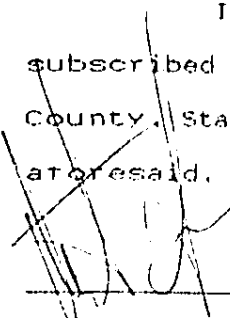
The principal office of the corporation is to be located in the City of Miami, County of Dade, State of Florida with the initial business address being: 7102 N. W. 50th Street, Miami, Florida 33166.

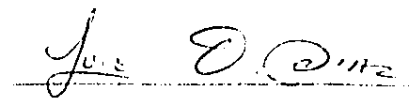
ARTICLE V

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Each Amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at the stockholders' meeting fifty one (51) percent of the stock entitled to vote thereon, unless all the directors and all the stockholder sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Dade County, State of Florida, for the uses and purposes aforesaid, this 19 day of June, 1996.


MARTIN LEON


LUIS O. DIAZ

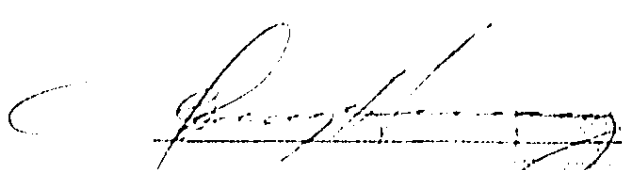
STATE OF FLORIDA)

)

SS.

COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS 16 day of
March, 1966, personally appeared before me, the
undersigned, a Notary Public for the State of
Florida to-wit: **Martin Leon** and **Luis O. Diaz** parties to the
foregoing certificate of incorporation, and who severally and
individually acknowledged that he did make, subscribe and
acknowledge the foregoing certificate of incorporation as and
for his voluntary act and deed, and that the facts herein set
forth are true and correct as given under my hand and
official seal, the day and year last above written at Miami,
said county and state.


Notary Public, State of Florida

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

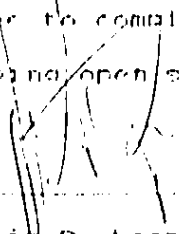
In pursuance of chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said act:

First--That _____
_____ desiring to organize under the laws
of the State of Florida with it principal office, as
indicated in the articles of incorporation at City of Miami.

County of Dade, State of Florida, has named Martin R. Leon,
located at: 1102 N. W. 10th Street, Miami, Florida 33136, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above state corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.


Martin R. Leon, Registered Agent