

P970000 22167



EURO JAP CAR TECHNICIAN

1372 North Killian Drive
Lake Park, FL 33403

(561) 881-7324

Haus- NAM- FROM. EURO JAP CAR TECH
TO WHOM - IT MAY CONCERN
There Enclosed - A MONEY ORDER FOR THE
AMOUNT OF \$ 131.²⁵ = FOR THE CORPORATION.
FILING FEE.

ALSO INCLUDE A. PREPAID. EXPRESS-MAIL
ENVELOPE TO MAIL THE DOCUMENTS BACK TO ME
BECAUSE I AM WAITING FOR THEM. TO FULFILL
OTHER. REQUIREMENT
PLEASE I WILL APPRECIATE YOUR COOPERATION
AND UNDERSTANDING

LAKE PARK FLORIDA. 03-04-97
1:30 PM.

ALL MY RESPECT
GOOD BLESS YOU.

700002105457--5
-03/05/97-01111-016
***131.25 ***131.25

Dmc
3/11/97

FILED
97 MAR -5 PM 4:00
SEAL STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

97 MAR -5 PM 3:58

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EUROJAP CAR TECH INC

ARTICLE II PRINCIPAL OFFICE

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

1372 NORTH KILLIAN DRIVE. UNIT A
LAKE PARK FLORIDA 33403

ARTICLE III SHARES

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

(4000 SHARES) = 2,000. SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANS NAU.
1372 NORTH KILLIAN DRIVE UNIT A
LAKE PARK FLORIDA 33403

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

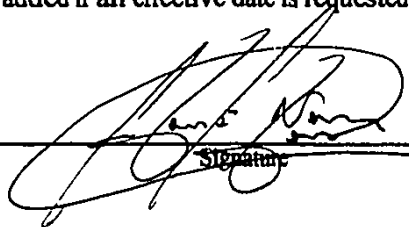
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HANS NAU ^{PRESIDENT}
106 LEXINGTON PLACE
ROYAL PALM BEACH FLORIDA 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 MAR -5 PH 3:58
SEC. STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 EURO JAP CAR TECH INC

2. The name and address of the registered agent and office is:

Haus Nau.
(NAME)

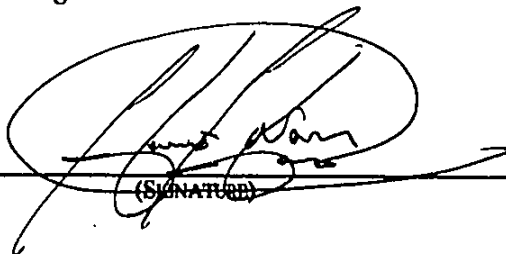
1372 North Killian Drive Unit A

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Park, Florida 33403

(CITY/STATE/ZIP)

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 obligations of my position as registered agent.


(SIGNATURE)

03-03-97
(DATE)