

STEVE BAIRSTOW

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LICENSED IN
FLORIDA & TEXAS

P98000026630

March 19, 1998

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

Re: Nucar Motor Company, Inc.

800002463338-2
-03/20/98-01055-009
****122.50 ****122.50

Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$122.50, representing payment of the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,

Steve Bairstow

Steve Bairstow

SB:mb
Enclosures

FILED
98 MAR 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AN 3-23-98

**ARTICLES OF INCORPORATION
OF
NUCAR MOTOR COMPANY, INC.**

FILED
98 MAR 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Nucar Motor Company, Inc.

ARTICLE TWO - NATURE OF BUSINESS

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

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 6306 S.E. 113th St., Building A-7, Belleview, Florida 34420.

ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors are:

Name	Address
Susan F. Denney	12568 S.E. 36th Ave. Belleview, Florida 34420

ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one hundred (100), all of which shall be common shares.

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:
Susan F. Denney
12568 S.E. 36th Ave.
Belleview, Florida 34420

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Susan F. Denney
12568 S.E. 36th Ave.
Belleview, Florida 34420

IN WITNESS WHEREOF, I have subscribed my name this 18th day of
March, 1998.

Susan F. Denney
Susan F. Denney, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Nucar Motor Company, Inc.
- (2) The name of the registered agent is Susan F. Denney.
- (3) The address of the registered agent/registered office is 12568 S.E. 36th Ave., Belleview, Florida 34420.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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.

Date: 3/18/98

Susan F. Denney
Susan F. Denney

FILED
98 MAR 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA