

P980000087387

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Arto Ichi-Ban, Inc

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*****70.00 *****70.00

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DIVISION OF CORPORATION

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☒ Art of Inc. File
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☐ Cert. Copy
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☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
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ARTICLES OF INCORPORATION

OF

Auto Ichi-Ban, Inc.

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

ARTICLE I: NAME

The name of the corporation is

Auto Ichi-Ban, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is

5960 S.W. 52 St.
Bay #414-419
Davie, FL 33314

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Lai Ting Yau
5960 SW 52 St, Bay #414-419
Davie, FL 33314

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation

Robert W. Prince, Esq.
13899 Biscayne Blvd., #101
North Miami Beach, FL 33181

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Asa Blair Paulk
5960 SW 52 St., Bay #414-419
Davie, FL 33314

Lai Ting Yau
5960 SW 52 St., Bay #414-419
Davie, FL 33314

The undersigned has executed these Articles of Incorporation this
6th Day of October, 1998.

Robert W. Prince

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DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

98 OCT 13 AM 10:48

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Auto Ichi-Ban, Inc.

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

Lai Ting Yau

5960 S.W. 52nd Street, Bay #414-419

- Davie, FL 33314 -

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.

(X)

Lai Ting Yau