

P980000092846

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

SUBJECT: JAPANESE AUTO SALES, INC.
(Proposed corporate name - must include suffix)

900002677069--4
-10/30/98--01086--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jose A. Abreu
Name (Printed or typed)

540 S.W. 18th Ter.
Address

Miami, Florida 33129
City, State & Zip

(305) 285-0294
Daytime Telephone number

98 OCT 30 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

NOV 2 1998
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ARTICLES OF INCORPORATION
JAPANESE AUTO SALES, INC.

98 OCT 30 1998
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is JAPANESE AUTO SALES, INC.

Article II - Purpose

This corporation is organized to establish a quality auto dealership, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

All shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 10019 N.W. 27th Ave. Miami, Florida 33147. The name of the initial Registered Agent of this corporation is JOSE A. ABREU of 10019 N.W. 27th Ave., Miami, Florida 33147.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. the number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than two (2). The initial directors of this corporation is JOSE A. ABREU of 10019 N.W. 27th Ave., Miami, Florida, and Tilkson Marcelino of 10019 N.W. 27th Ave., Miami, Florida 33147, who will also serve respectively as president, and vice-president/secretary/treasurer of the corporation.

Article VII - Incorporator

The name and address of the persons signing these Articles are JOSE A. ABREU, of 10019 N.W. 27th Ave., Miami, Florida 33147, and TILKSON MARCELINO of 10019 N.W. 27th Ave. Miami, Florida 33147.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date the articles are filed with the Florida Secretary of State.

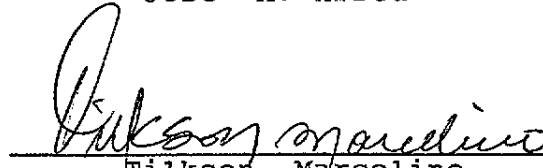
Article IX - By Laws

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these ARTICLES OF INCORPORATED, this October 26, 1998.



Jose A. Abreu



Tilkson Marcelino

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That ~~Japanese Auto Sales, Inc.~~ ~~desiring~~ to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named JOSE A. ABREU, located at 10019 N.W. 27 Ave. Miami, Florida 33147, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of ~~Japanese Auto Sales, Inc.~~ to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October 26, 1998.


JOSE A. ABREU
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA