

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P99000012984

February 9, 1999
FILED
99 FEB - 8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

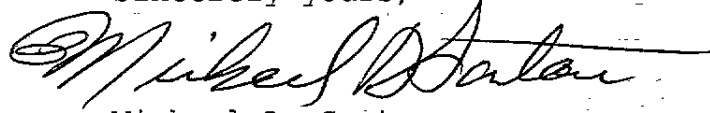
Attn: Bureau of Corporate Records

700002768597--6
-02/09/99--01006--016
*****70.00 *****70.00

Dear Chief:

Enclosed please find the Articles of Incorporation for JASON MOTORS, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,


Michael A. Santore

50
2/10

ARTICLES OF INCORPORATION

OF

JASON MOTOR, INC.

FILED
99 FEB -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

Jason Motor, Inc.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is TEN THOUSAND (10000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

1700 N. Harbor City Blvd.
Melbourne, Fl. 32935

ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov RD. NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least **Three** members. The name and address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ralph Pedemonti	134 Diane Circle Indialantic, Fl 32903
Patricia O'Loughlin	1709 Zaminder St. N.W. Palm Bay , Fl. 32907
Francis O'Loughlin	1709 Zaminder St. N.W. Palm Bay , Fl. 32907

FILED
99 FEB -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Santore	483 Orlov Rd. NW Palm Bay, FL 32907

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE HUNDRED (500) dollars.


INCORPORATOR