

P99000017134



ACCOUNT NO. : 072100000032

REFERENCE : 143390 80467A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 78.75

ORDER DATE : February 22, 1999

ORDER TIME : 2:47 PM

ORDER NO. : 143390-005

CUSTOMER NO: 80467A

800002783808--7

CUSTOMER: Thomas A. Barba, Esq
THOMAS A. BARBA, ESQ
THOMAS A. BARBA, ESQ
Suite 324
400 South Dixie Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: TOKYO MOTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS: *Dmc 2/23/99*

FILED
99 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 FEB 23 AM 8:23

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOKYO MOTORS, INC.

FILED
99 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOKYO MOTORS, INC.

The mailing address is:

1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023.

and the name of the initial registered agent of the corporation at that address is: _____

REYNALDO REYES

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two(2) director(s), initially. The name and street address of the initial members of the Board of Directors is:

REYNALDO REYES,
YASKARY REYES
1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023.

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

REYNALDO REYES - President
RAFAEL DE LEON- Vice President
YASKARY REYES- Secretary/Treasurer
1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

REYNALDO REYES
1301 S. STATE ROAD 7
HOLLYWOOD, FL 33023.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

19th day of February, 1999.

I, REYNALDO REYES, having been designated as the Registered Agent in the above and

foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FILED
99 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reynaldo Reyes
REYNALDO REYES, Subscriber & Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th day of February 1999, by REYNALDO REYES, who produced a Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign T.A. Barba

