

P99000029351

TRANSMITTAL LETTER

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

900002820289-4
-03/26/99-01090-013
*****8.75 *****8.75

SUBJECT: SOKKAI MOTORS, INC.
(Proposed corporate name - must include suffix)

900002820289-4
-03/26/99-01090-012
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SOKKAI MOTORS, INC
Name (Printed or typed)

2975 N.E. 164 ST.
Address

MIAMI FL 33160
City, State & Zip

(305) 945-5203
Daytime Telephone number

FILED
99 MAR 26 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Handwritten initials and number 25

ARTICLES OF INCORPORATION
OF

SOKKAI MOTORS, INC.

FILED
99 MAR 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations for profit in accordance with Chapter 607 of the Florida Statutes as last amended.

ARTICLE ONE

The name of the corporation shall be SOKKAI MOTORS, INC.

ARTICLE TWO

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida and, in addition, this corporation shall have all of those powers enumerated in Section 607.011 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

ARTICLE THREE

The total number of shares of stock that may be issued is one thousand (1,000) shares of common stock with a par value of one cent (\$.01) per share. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting held for that purpose; and cash, property, labor or services may be acquired or paid for with the capital stock of this corporation at a just valuation likewise to be fixed by the Board of Directors.

ARTICLE FOUR

The Registered Agent for this corporation shall be Miguel Tello
and the registered office of the corporation shall be located at _____
777 N W 28 Street, Miami, Florida. 33127

ARTICLE FIVE

The Board of Directors shall consist of at least one (1) person and
the initial Board of Directors shall consist of one (1) person. The name
and address of the Incorporator as well as Director is as follows:

Miguel Tello
777NW 28 Street
Miami, FL 33127

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Miami, Dade County, Florida on this 18 day of March, 1999,



Miguel Tello

