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ATTORNEY AT LAW

CORRESPONDING OFFICE

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CORRESPONDING OFFICE

One Gateway Center  
Suite 2600  
Newark, New Jersey 07102

P99000058199

June 22, 1999

TRANSMITTAL LETTER

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

700002914207--5  
-06/24/99--01059--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Our File No.: 7202-01  
Articles of Incorporation  
**JAP MOTORS AUTO REPAIRS, INC.**

Dear Sir:

Kindly find enclosed the original and one (1) copy of Articles of Incorporation for **JAP MOTORS AUTO REPAIRS, INC.**, along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Please return a stamped copy to my office in the self-addressed stamped envelope provided.

Thank you for your cooperation.

Very truly yours,

LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.

BY:

Michael I. Santucci, Esquire

Prepared By:  
LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.  
4901 North Federal Highway  
Suite 440  
Fort Lauderdale, FL 33308  
Telephone: (954) 492-0071  
Florida Bar No. 0105260

FILED  
99 JUN 24 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
6-22-99  
4

## ARTICLES OF INCORPORATION

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 shall be: **JAP MOTORS AUTO REPAIRS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3007 N. Federal Highway  
Pompano Beach, Florida 33064**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1000) Shares**

### ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

### ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

*Prepared By:*  
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**ARTICLE VI BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

**George K. Kerry  
1031 S.W. 100 Terrace  
Pembroke Pines, Florida 33025**

**ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS**

The name and address of the initial registered agent is:

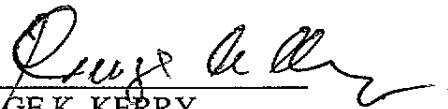
**George K. Kerry  
1031 S.W. 100 Terrace  
Pembroke Pines, Florida 33025**

**ARTICLE VIII INCORPORATOR**

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

**George K. Kerry  
1031 S.W. 100 Terrace  
Pembroke Pines, Florida 33025**

The undersigned incorporator has executed these Articles of Incorporation this 2 day  
of June, 1999.

  
\_\_\_\_\_  
GEORGE K. KERRY

*Prepared By:*  
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MICHAEL I. SANTUCCI, P.A.  
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Suite 440  
Fort Lauderdale, FL 33308  
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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **JAP MOTORS AUTO REPAIRS, INC.**
2. The name and address of the registered agent is:

**George K. Kerry**  
**1031 S.W. 100 Terrace**  
**Pembroke Pines, Florida 33025**

HAVING BEEN NAMED AS REGISTERED AGENT 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.

6.2.99  
DATE

BY:

  
GEORGE K. KERRY

*Prepared By:*  
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