Electronic Articles of Incorporation For

P25000031515 FILED May 21, 2025 Sec. Of State mhhitchcock

TAIYO AUTO GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAIYO AUTO GROUP INC.

Article II

The principal place of business address:

11390 SQUARE ST 1118 JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11390 SQUARE ST 1118 JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

KOEN WAUGERMAN 11390 SQUARE ST 1118 JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KOEN WAUGERMAN

Article VI

The name and address of the incorporator is:

KOEN WAUGERMAN 11390 SQUARE ST 1118 JACKSONVILLE, FL 32256 P25000031515 FILED May 21, 2025 Sec. Of State mhhitchcock

Electronic Signature of Incorporator: KOEN WAUGERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KOEN WAUGERMAN 11390 SQUARE ST UNIT 1118 JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

05/19/2025