

TRANSMITTAL LETTER

P 99 0000 91960

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

200003015872-7  
-10/15/99-01049-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AUTOS & AUTOS INC  
(Proposed corporate name - must include suffix)

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 15 AM 8:19

FILED

FROM: WARIL AHMAD  
Name (Printed or typed)

1161 N-E. ZOO TERRACE  
Address

NORTH MIAMI BEACH, FL 33179  
City, State & Zip

(305) 651-6406  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESTER OCT 20 1999

ARTICLES OF INCORPORATION

OF

AUTOS & AUTOS, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is AUTOS & AUTOS, INC.  
PRINCIPAL PLACE OF BUSINESS IS 5821 FUNSTON STREET HOLLYWOOD FL 33023.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence at the date of filing of these Articles with the secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of Five Hundred (500) shares of common stock of One (\$1.00) Dollar par value each, all of part of said stock to be issued from time to time as may be determine by the Board of Directors. There shall be pre-emptive rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT

The initial registered agent of this corporation and his address is as follows:

WAKIL AHMAD  
1161 N.E. 200th TERRACE  
NORTH MIAMI BEACH, FL 33179

*Wakil Ahmad*  
SIGNATURE

MAILING ADDRESS

AUTOS & AUTOS, INC.  
1161 N.E. 200th TERRACE  
NORTH MIAMI BEACH, FL 33179

99 OCT 15 AM 8:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than (1), but the By-laws may provide for the increase or decrease in the number thereof, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have two (2) directors the names and addresses of initial directors are as follows:

SEEMA ANIS  
1161 N.E. 200th TERRACE  
NORTH MIAMI BEACH, FL 33179

WAKIL AHMAD  
1161 N.E. 200th TERRACE  
NORTH MIAMI BEACH, FL 33179

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

WAKIL AHMAD  
1161 N.E. 200th TERRACE  
NORTH MIAMI BEACH, FL 33179

ARTICLE VIII

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the power of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificate therefor.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 15 AM 8:19

FILED

4. This corporation shall indemnify any officer or director, and any former officer or director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation or in the stockholders; By-laws adopted by the Board of Directors may be altered or repealed by the stockholders or vice versa, except that the stockholders may prescribe in any By-law made by them that such By-laws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida for the uses and purposes aforesaid this 12<sup>th</sup> day of OCTOBER 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 15 AM 8:19  
FILED

*Wakil Ahmad*

WAKIL AHMAD.

*Wakil Ahmad*

Signature/Incorporator

12<sup>th</sup> Oct-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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

*Wakil Ahmad*

Signature/Registered Agent

12<sup>th</sup> Oct-99

Date