

# P06000072373

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TAMM-THASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HARNOUSS AUTOMOTIVE SALES GROUP, INC**

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**ARTICLE OF INCORPORATION**

**OF**

**HARNOUSS AUTOMOTIVE SALES GROUP, INC**

**THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA  
A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS,  
HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION WILL BE "HARNOUSS AUTOMOTIVE  
SALES GROUP, INC." THE PRINCIPLE PLACE OF BUSINESS OF THIS  
CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED  
STATES: 10810 SW 84 STREET MIAMI, FL 33173.**

**ARTICLE II NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES, THE STATES OF FLORIDA OR ANY OTHER STATES  
COUNTRY TERRITORY OR NATION.**

**ARTICLE III CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT  
THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT  
ANYONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH  
PER VALUE OF THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK  
WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR  
LABORS, OR SEVICES IN LIEN OF CASH VALUATION OF ANY OR THE  
ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS  
CORPORATION.**

**PREPARED BY: J.C.T ACCOUNTING SERVICES, INC  
14658 SW 180<sup>TH</sup> STREET  
MIAMI, FLORIDA 33177**

**ARTICLE IV OF EXISTENCE**

**THIS CORPORATION IS TO EXIST PERPETUALLY**

**ARTICLE V OFFICER'S DIRECTORS**

**THE NAME (S) AND STREET ADDRESS (E) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE ELECTED IS/ARE:**

**ROBERT HARNOUSS  
10810 SW 84 STREET  
MIAMI FLORIDA 33173**

**PRESIDENT- VICE PRESIDENT  
TREASURER**

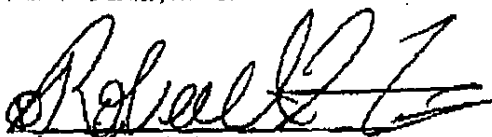
**ARTICLE VI INCORPORATOR (S)**

**THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS/ARE:**

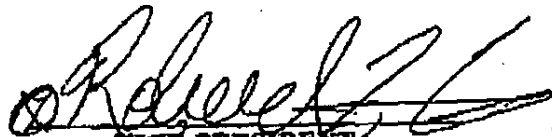
**ROBERT HARNOUSS  
10810 SW 84 STREET  
MIAMI FLORIDA 33173**

**PRESIDENT- VICE PRESIDENT  
TREASURER**

**IN WITNESS WHERE OF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23 DAYS MAY, 2006.**



**PRESIDENT  
ROBERT HARNOUSS**



**VICE-PRESIDENT  
ROBERT HARNOUSS**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THERE FOLLOWING STATEMENTS IN DESIGNING THE REGISTERED OFFICE/REGISTERS AGENT, IN THE STATE OF FLORIDA.**

1.- THE NAME OF THE CORPORATION:

HARNOUSS AUTOMOTIVE SALES GROUP, INC

2.- THE NAME AND ADDRESS OF REGISTERED AGENT AND OFFICE IS:

ROBERT HARNOUSS  
10810 SW 84 STREET  
MIAMI, FL 33173

SIGNATURE 

TITLE \_\_\_\_\_

DATE 5/23/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5/23/06

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