

A97000002803



ACCOUNT NO. : 072100000032

REFERENCE : 644791 4329904

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : December 22, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 644791-005

600002378896--5

CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq
BROAD AND CASSEL

Suite 300
7777 Glades Road
Boca Raton, FL 33434

CM

DOMESTIC FILING

NAME: AUTO STACK INTERNATIONAL, LTD.

EFFECTIVE DATE: ~~12/22/97~~

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 DEC 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 22 AM 11:30
DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
AUTO STACK INTERNATIONAL, LTD.
a Florida limited partnership**

The undersigned general partner desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the limited partnership is Auto Stack International, Ltd. (the "Partnership").

2. The address of the office of the Partnership is 5401 N.E. 19th Avenue, Fort Lauderdale, Florida 33308.

3. The name and address of the agent for service of process on the Partnership is Auto Stack International, Inc., 5401 N.E. 19th Avenue, Fort Lauderdale, Florida 33308.

4. The name and business address of each general partner is as follows:

Auto Stack International, Inc. 5401 N.E. 19th Avenue
Fort Lauderdale, Florida 33308

5. The mailing address of the Partnership is 5401 N.E. 19th Avenue, Fort Lauderdale, Florida 33308.

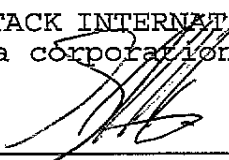
6. The latest date upon which the Partnership will dissolve is December 31, 2047.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This Certificate of Limited Partnership has been executed by the sole General Partner of Auto Stack International, Ltd., this 19 day of December, 1997.

GENERAL PARTNER:

AUTO STACK INTERNATIONAL, INC., a
Florida corporation


By: 
Johannes Steenbakkers
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Auto Stack International, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned corporation, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

Auto Stack International, Inc., a
Florida corporation

By: 
Johannes Steenbakkers
President

FILED

97 DEC 22 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the sole general partner of Auto Stack International, Ltd., a Florida limited partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$100.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$7,500.

Executed this 19 day of December, 1997.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:

Auto Stack International, Inc., a
Florida corporation

By: _____

Johannes Steenbakkers
President

FILED
97 DEC 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. AUTO STACK INTERNATIONAL, INC. (the "Corporation") has executed and filed Articles of Incorporation with the Florida Division of Corporations;

2. The Corporation shall act as general partner to a Florida limited partnership (the "Partnership");

3. The Partnership's Certificate of Limited Partnership is enclosed herein for filing with the Florida Division of Corporations; and

4. The Corporation hereby grants its consent and permission to the Partnership to use the name "AUTO STACK INTERNATIONAL, LTD."

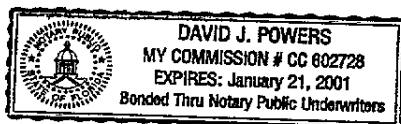
AUTO STACK INTERNATIONAL, INC., a
Florida corporation

By: [Signature]
Johannes Steenbakkens, President

FILED
97 DEC 28 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 19th day of December, 1997, by Johannes Steenbakkens, President of Auto Stack International, Inc., (☒) who is personally known to me or (☐) who has produced _____ as identification.



[Signature]
Notary Public
Name: _____
Commission Expires: _____
Serial Number: _____