45 Northwest 8th Street, Suite #107 STATE
45 Northwest 8th Street, Suite #107 Homestead, Florida 33030. (305) 246-4630 Fax (305) 248-494 A A A SEE, FLORIDA

January 12th, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Ojims Auto Royale, Inc.

Articles of Incorporation

Dear Sir/Madam:

I have enclosed with this letter an original and one copy of the Articles of Incorporation for the above named corporation, together with my check in the sum of \$78.75 payable to the Department of State, which check represents the following fees:

 Filing fee
 \$ 35.00°

 Certificate
 \$ 8.75

 Registered Agent fee
 \$±35.00°

 Total
 \$ 78.75

Please file the original of the Articles of Incorporation and return a dated stamped copy and Certificate to the undersigned attorney

Your prompt attention to this matter would be greatly appreciated.

Respectfully yours,

Dennis E. Stone

encls.

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Ojims Auto Royale, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

- 1. NAME The name of this Corporation is: Ojims Auto Royale, Inc.
- 2. ADDRESS The street address of the initial principal office and the mailing address of the corporation is: 4815 N.W. 25th Avenue, Unit B, Miami, Florida 33142
- 3. **SHARES** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.
- 4. **<u>DURATION</u>** The period of duration of this Corporation is perpetual.

5. **NATURE OF BUSINESS**

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

6. **DIRECTORS/OFFICERS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

John Oscar Kalu Director, President, Secretary and Treasurer 4815 N.W. 25th Avenue, Unit B, Miami, Florida 33142

7. **INCORPORATOR**

The name and address of the Incorporator is: **John Oscar Kalu**, 4815 N.W. 25th Avenue, Unit B, Miami, Florida 33142

8. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is: **John Oscar Kalu**, 4815 N.W. 25th Avenue, Unit B, Miami, Florida 33142

9. **INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of Ojims Auto Royale, Inc. has executed these Articles of Incorporation on January 12., 2000.

John Oscar Kalu Incorporator

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00 JAN 14 PM 3: 13

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned **John Oscar Kalu**, having been designated and named as registered agent for **Ojims Auto Royale**, **Inc.** and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation 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.

Dated: January 1,2 , 2000

John Oscar Kalu
As Registered Agent