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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### SPEED & CUSTOM INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

OF

#### SPEED & CUSTOM INC.

WE, the undersigned natural persons competent to contract, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the Florida Business Corporation Act, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

#### . ARTICLE!

The name of the corporation shall be SPEED & CUSTOM INC.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of authorized capital stock in this corporation shall be one hundred (100) shares of common stock with a nominal or par value of \$1.00 each.

The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting. All of such stock shall be fully paid and non-assessable.

This instrument prepared by:

Lea A. Salama, Esq. 888 S.E. Third Avenue Suite # 400 Fort Lauderdale, Florida 33316

Tel.: (954) 524-8888 Fax: (954)524-0088 H00000018980

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The term for which this corporation shall exist shall be perpetual.

#### **ARTICLE V**

The principal office and place of business of the corporation shall be located at 11000 N.W. 32<sup>nd</sup> Avenue, Miami, Florida 33167, or at such other locations as the corporation may designate as other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable.

The stockholders may from time to time move the principal office to any other address or place in Florida.

#### ARTICLE VI

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

NAME: ADDRESS: NUMBER OF SHARES:

Moises Alberto Salama 11000 N.W. 32<sup>nd</sup> Avenue 100 Miarni, Florida 33167

#### ARTICLE VII

The initial registered office shall be at 11000 N.W. 32<sup>nd</sup> Avenue, Miami, Florida 33167. The initial registered agent at the same address shall be Moises Alberto Salama.

#### **ARTICLE VIII**

The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

#### ARTILCE IX

- 1. When the stockholders so determine by written agreement, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.
- Any meeting of the stockholders may be held within or outside the State of Florida.

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- Officers of the corporation need not be stockholders.
- 4. Elections of directors need not bee by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this \_\_\_\_\_\_ day of April, 2000.

Moises Alberto Salama, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

## SPEED & CUSTOM, INC.

Pursuant to Chapter 607, Florida Statutes, the following statement is submitted in compliance with said Act:

First, that SPEED & CUSTOM, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named MOISES ALBERTO SALAMA, 11000 N.W. 32<sup>nd</sup> Avenue, Miami, Florida 33167, as its agent to accept service of process within the State.

#### ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

