

# SuperStop

FOOD STORES

PO0000039397

Apr 11, 2000

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

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-04/14/00--01079--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for Auto Tag USA, Inc.

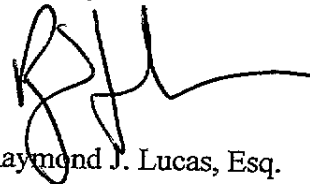
Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$78.75 for the following:

Filing fee.....\$35.00  
Certified copy.....\$8.75  
Registered agent designation.....\$35.00

Please return a certified copy of the Articles of Incorporation to the above address.

Sincerely,



Raymond J. Lucas, Esq.

enclosures

FILED  
00 APR 14 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 19 2000

**ARTICLES OF INCORPORATION  
FOR  
AUTO TAG USA, INC.**

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**FILED**  
00 APR 14 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is Auto Tag USA, Inc.

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights.

**ARTICLE V  
TERMS OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

6221 West Atlantic Blvd.  
Margate, FL 33063

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Denise Qureshi  
6221 West Atlantic Blvd.  
Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII  
BOARD OF DIRECTORS

The corporation shall have one director initially. The company may from time to time increase or decrease the number of directors.

ARTICLE IX  
INITIAL DIRECTOR(S)

There is one initial director of the corporation:

Denise Qureshi  
6221 West Atlantic Blvd.  
Margate, FL 33063

ARTICLE X  
INCORPORATOR

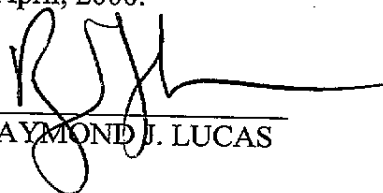
The name and street address of the person signing these Articles of Incorporation is:

Raymond J. Lucas  
6221 West Atlantic Blvd.  
Margate, FL 33063

ARTICLE XI  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

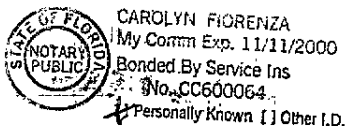
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 10 day of April, 2000.

  
RAYMOND J. LUCAS

STATE OF FLORIDA

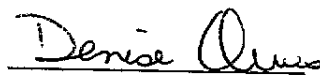
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared RAYMOND J. LUCAS, the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 10 day of April, 2000, and who presented to me a valid drivers license as proof of identity



  
Notary Public, State of Florida

That Auto Tag USA, 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 Denise Qureshi, 6221 West Atlantic Blvd., Margate, County of Broward, State of Florida, 33063, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Denise Qureshi  
Registered Agent

FILED  
00 APR 14 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA