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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 : LEGAL ALTERNATIVES

Account Number : 119990000256

: (954)422-9720 ber : (954)422-9764 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Anything Automotive and More, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4/19/00 4·27 PM

US-19.00

Articles of Incorporation of Anything Automotice And More, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Anything Automotive and More, Inc..

ARTICLE II

The existence of the corporation shall begin on May 19, 2000.

ARTICLE III

The street address of the principal office of the corporation is 1279 S.W. 15th Street, Boca Raton, Florida 33486

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1279 S.W 15th Street, Boca Raton, Florida, 33486. The initial registered agent for the corporation at that address is Michelle Tallet.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

00 MAY 22 AH II:

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Michelie Tallet

1279 S.W. 15th Street Boca Raton, Florida 33486

The undersigned has executed these articles of incorporation on May 19, 2000.

Michelle Tallei Incorporator

WITNESSES:

Hilda F. DeLisi

1742 West Hillsboro Blvd. Deerfield Beach, Florida 33442

Witness

Rose Podber

1742 West Hillsboro Blvd.

Deerfield Beach, Florida 33442

Witness

H000000277749

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

9544229720;

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Anything Automotive and More, Inc.
- 2. The name and address of the registered agent and office is:

Michelle Tallet 1279 S.W 15th Street Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent 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.

Michelle Tallet

May 19, 2000