Patric 58789

Department of State Division of Corporations P.O.Box 6327 Tallahasee, FL 32314

SUBJECT:

FOREIGN AUTO CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

X \$78.75 Filing Fee & Certificate \$122.50
Filing Fee
& Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

-06/12/00--01084--015

ADDITIONAL COPY REQUIRED

FROM: JOHN DYER

Name (Printed or Typed)

2676 NW 31ST AVENUE

Address

LAUDERDALE LAKES, FL 33311-2708

City, State, & Zip

954-735-2704

Daytime Telephone No

OO JUN 12 PM 2: 52 SECRETARY OF STATE TALLAHASSEF, FLORIF

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOREIGN AUTO CORPORATION

ARTICLE II NAME

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

2676 NW 31ST AVENUE, LAUDERDALE LAKES, FL 33311-2708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN DYER

2676 NW 31ST AVENUE, LAUDERDALE LAKES, FL 33311-2708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN DYER

2676 NW 31ST AVENUE, LAUDERDALE LAKES, FL 33311-2708

ARTICLE VI EFFECTIVE DATE:

The effective date of this Corporation shall be June 15th, 2000.

Signature/Incorporator John Dyer, President

Date

(An additional article must be added if an effective date is requested)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Signature/Registered Agent John Dyer

Date