### Florida Department of State

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

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

SUBLIME AUTO, INC.

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Articles of Incorporation of Sublime Auto, Inc.

I Name

The name of the corporation is Sublime Auto, Inc.

II Duration

The corporation shall have a perpetual existence.

(II Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida including the import and export of automobiles, motorcycles, and trucks.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

940 Alibaba Avenue Opa Locka, Florida 33054

This instrument prepared by:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

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SECRETARY OF STATE DIVISION OF CORPORATION

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#### VI Initial Board Of Directors

The initial Board of Directors consists of 3 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Brian Audley Williams 940 Alibaba Avenue Opa Locka, Florida 33054

David Andrew Williams 940 Alibaba Avenue Opa Locka, Florida 33054

Steve Anthony Williams 940 Alibaba Avenue Opa Locka, Florida 33054

> VII Incorporator

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

Steve Anthony Williams 940 Alibaba Avenue Opa Locka, Florida 33054

incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of Sublime Auto, Inc. were acknowledged before me on June 25, 2000, by Steve Anthony Williams as Incorporator

who is personally known to me

) who produced

as identification.

Notage Public

MARTY PAIRICK
Noticy Public - State of Floridg
My Commission Expires Jun 10, 2003
Commission # CCB45152

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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Sublime Auto, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Opa Locka, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I nereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire

Resident Agent

June 25, 2000

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