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TRANSMITTAL LETTER

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

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-09/25/00--01134--002
*****70.00 *****70.00

SUBJECT:

AUTOSMART, INC.

(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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 12:34

FILED

FROM:

RONALD LOEWENTHAL

Name (Printed or typed)

5237 NW 33RD AVE

Address

FT. LAUDERDALE, FL 33309

City, State & Zip

(954) 485-5448

Daytime Telephone number

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

F. CHESSE

SEP 27 2000

ARTICLES OF INCORPORATION
OF
AUTOSMART, INC.

The undersigned hereby acknowledges the following Articles of Incorporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The Name of the corporation shall be:

AUTOSMART, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herinafter mentioned as fully and to the same extent as natural persons might of could do, viz:

A. To do any and all things related to the performance of consulting and advertising services for the automotive industry.

B. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Florida Statutes and permitted under the provisions of Chapter 607, Florida Statutes, as such Chapter may be hereinafter amended; to include additional purposes and allowable transactions; and to otherwise do any and all things in a corporate capacity not otherwise

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inconsistent with the laws of the State of Florida And the United States of America .regulating corporations for profit.

ARTICLE III

This corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock with the value of One Dollar (\$1.00) per share, which shall be the only class of stock issued by the corporation.

All of said stock shall be payable in cash, property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLES IV

The effective date of the corporate existence of this corporation shall be from the date of the filing of this charter with the Secretary of the State of the State of Florida; and this corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

The corporation's initial Registered Agent and the Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:	Ronald Loewenthal
INITIAL REGISTERED OFFICE:	5237 N.W. 33rd Avenue Fort Lauderdale, Florida 33309
PRINCIPAL OFFICE AND MAILING ADDRESS:	Same as Above

The corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1) or more than fifteen (15). The names and addresses of the directors, who shall hold office for the first year or until their successors are chosen in accordance with the By-Laws properly implemented are:

Ronald Loewenthal
5237 N.W. 33rd Avenue
Fort Lauderdale, Florida 33309

Dan Kaufman
5237 N.W. 33rd Avenue
Fort Lauderdale, Florida 33309

Barry Allentuck
5237 N.W. 33rd Avenue
Fort Lauderdale, Florida 33309

ARTICLE VII

The name and address of the incorporator and subscriber hereto executing these Articles of Incorporation is:

Ronald Loewenthal, 5237 N.W. 33rd Avenue, Fort Lauderdale, Fl 33309.

ARTICLE VIII

The corporation shall indemnify each officer, incorporator, or

director, to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-Laws. The corporation shall defend; indemnify and hold such officer, incorporator, or director harmless of and from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the corporation.

ARTICLE IX

The original incorporator of this corporation shall have the right, after the organization of same, to assign and deliver his subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator, and assume and carry out all of the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22 day of September, 2000.



Ronald Loewenthal

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ronald Loewenthal to me known and well known to be the person of the name described in and who acknowledged to me that he executed the forgoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



NOTARY PUBLIC, STATE of Florida

My commission expires: 1/21/2001



RAFAEL R. ESPINOSA, JR.
My Comm Exp. 01/21/2001
Bonded By Service Ins
No. CC614684
☒ Personally Known ☐ Other ID

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:


First-- that AUTOSMART, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Fort Lauderdale, County of Broward
State of Florida has named Ronald Loewenthal located at 5237 N.W. 33rd
Avenue, City of Fort Lauderdale, County of Broward, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
agree to act in this capacity, accept appointment thereto, and agree
to comply with the provision of said Act relative to keeping open said
office.

Date: SEP 22, 2000

BY:


Ronald Loewenthal
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 12:34

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