

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 Number : 072450003255 Phone Fax Number

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Account Name : EMPIRE CORPORATE KIT COMPANY : (305)541-3694 : (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

AUTO TECH CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

of.

AUTO TECH CONSULTANTS, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADURESS

The name of the corporation and address of the corporation is: (Principal)

Auto Tech Consultants, Inc. 9945 SW 223 Terr, Miami, Fi 33190

ARTICLE II - DURATION

Thiscorporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue FIFTY shares (50)

of **TEN** Dollar(s) (\$ **10.00**) par value Common Stock, which sall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

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Name: Jeanne Bell

Address: 9945 SW 223 Terrace

City: Miami State: Fl _____Zip_33190

PREPARED BY;

DOUGLAS W. OESTERLE 9506 S RED ROAD MIAMI, FL 33156 305-665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

1 This corporation shall have <u>ONE</u> (<u>1</u>), directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows;

City: Miami	State:	Zip: 33190	
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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

AUTO TECH CONSULTANTS, INC.

Fursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9945 SW 223 Terrace

Miami, Fl 33190

has named: Jeanne Bell

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located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place desinated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisisons of Florida Law in keeping open said office.

tered Agent



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