

TRANSMITTAL LETTER

P000000102698

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

000003446280--4
-11/01/00-01016-013
*****87.50 *****87.50

SUBJECT: Auto Evolution, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 OCT 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM:

Todd Draizin

Name (Printed or typed)

1017 NW 132nd Ave

Address

Sunrise, FL 33323

City, State & Zip

954-472-3300

Daytime Telephone number

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

18-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Auto Evolution, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1017 NW 132nd AVE
SUNRISE, FL. 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manufacturing Auto Accessories, Polishers, Appearance Products
for Retail, Internet & catalog sales.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): SCOTT DRAIZIN (President)
1009 NW 132nd AVE
SUNRISE, FL. 33323

TODD DRAIZIN (VP)
1017 NW 132nd AVE
SUNRISE, FL. 33323

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SCOTT DRAIZIN
1009 NW 132nd AVE
SUNRISE, FL. 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TODD DRAIZIN
1017 NW 132nd AVE
SUNRISE, FL. 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10/26/00
Date

Signature/Incorporator

10/26/00
Date

FILED
00 OCT 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA