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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.
AUTOMOTIVE WIZARD, INC.

Certificate of Status	0
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B. McKnight JAN 11 2001

FAX AUDIT NO. (((H01000005080 6)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
AUTOMOTIVE WIZARD, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
AUTOMOTIVE WIZARD, INC.

SECOND: The street address of the initial principal office of the corporation shall be
516 S. DIXIE HIGHWAY, HOLLYWOOD, FL 33020
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
20873 N.W. 9 COURT, SUITE 102, MIAMI, FL 33169-6828
the name of its initial registered agent at such address is **SHIELA TOBY**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

MEIR LEIB
18320 N.E. 20 AVENUE N. MIAMI BEACH, FL 33179

NUREL LEIB
1401 N. 191 STREET #204 N. MIAMI BEACH, FL 33179

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **JANUARY 11, 2001**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AUTOMOTIVE WIZARD, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
SHIELA TOBY is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: JANUARY 11, 2001

SIGNED BY: 

**SHIELA TOBY
REGISTERED AGENT**

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