

PO1000039267

ANTHONY EMRAN DEEN

2205 Hollywood Blvd, Suite #11, Hollywood, FL 33020

APRIL 12, 2001

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200004011252--4
-04/16/01-01097-009
*****78.00 *****78.00

RE: INCORPORATION OF DEEN AUTO GROUP, INC.

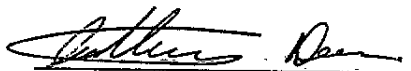
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **DEEN AUTO GROUP, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.**

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,



ANTHONY EMRAN DEEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
DEEN AUTO GROUP, INC.

ARTICLE ONE

The name of the corporation is **DEEN AUTO GROUP, INC.** The principal address of the corporation is: **1943 N. University Dr., Coral Springs, FL 33054**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1943 N. University Dr., Coral Springs, FL 33054, and the name of its initial registered agent at such address is **ANTHONY EMRAN DEEN**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ANTHONY EMRAN DEEN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ANTHONY EMRAN DEEN President	1943 N. University Dr., Coral Springs, FL 33054
SHAZEEDA DEEN Vic-President	1943 N. University Dr., Coral Springs, FL 33054

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ANTHONY EMRAN DEEN	1943 N. University Dr., Coral Springs, FL 33054

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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