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TRANSMITTAL LETTER

01 MAY 11 PM 12:49

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: *Hal's Automotive, Inc.*  
(Proposed corporate name-must include suffix)

700004212267--4  
-05/11/01--01097--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Enclosed is an original and one(1) copy of the articles of incorporation and a check for:*

XX-\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HALDENE BROWN  
Name (Printed or typed)

1820 N.W. 29th STREET  
Address

OAKLAND PARK FL 33311  
City, State, Zip

954-484-5054  
Daytime Telephone number

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

D. WHITE MAY 17 2001

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**HAL'S AUTOMOTIVE, INC.  
ARTICLES OF INCORPORATION**

**01 MAY 11 PM 12:49**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I:  
NAME**

*The name of the corporation shall be:*  
**HAL'S AUTOMOTIVE, INC.**


**ARTICLE II:  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**  
*The principal office and mailing address of this corporation shall be:*  
**1820 N.W. 29th STREET  
OAKLAND PARK FL 33311**

**ARTICLE III:  
SHARES**  
*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*  
**THERE ARE TWO SHARES OF STOCK IN THE CORPORATIONS.**

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**  
*The name and Florida street address of the initial registered agent are:*  
**HALDENE BROWN  
1820 N.W. 29th STREET  
OAKLAND PARK FL 33311**

**ARTICLE VI  
INCORPORATOR**  
*The name and address of the incorporator to these Articles of Incorporation are:*  
**HALDENE BROWN  
1820 N.W. 29th STREET  
OAKLAND PARK FL 33311**


  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*(An additional article must be added if an effective date is requested.)*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my*

position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

502-01  
Date

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TALLAHASSEE FLORIDA