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SHONALI AUTO GROUP, INC
8233 SUNSET STRIP, SUNRISE, FLORIDA 33365
(954) 486-9980

August 3, 2001

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

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-08/13/01--01057--009
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
SHONALI AUTO GROUP, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SHONALI AUTO GROUP, INC and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MIRZA T. ANWAR
Name (Printed or typed)

3418 SPRING BLUFF PLACE,
Address
LAUDERHILL, FLORIDA 33319
City, State & Zip

(954) 486-9980
Daytime Telephone Number

FILED
01 AUG 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16-01
WCC

ARTICLES OF INCORPORATION
OF
SHONALI AUTO GROUP, INC

FILED
01 AUG 13 AM 9:46
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 **SHONALI AUTO GROUP, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8233 SUNSET STRIP, SUNRISE, FLORIDA 33365**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **MIRZA T. ANWAR at 3418 SPRING BLUFF PLACE, LAUDERHILL, FLORIDA 33319.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
MIRZA T. ANWAR at 3418 SPRING BLUFF PLACE, LAUDERHILL, FLORIDA 33319

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
MIRZA T. ANWAR at 3418 SPRING BLUFF PLACE, LAUDERHILL, FLORIDA 33319



Signature/Incorporator

08/08/2001

Date

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

08/08/2001

Date