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--SECKETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

September 28, 2001

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

100004623071--9 -10/04/01--01032--001 ******70.00 ******70.00

SUBJECT: MIAMI AUTOTRONIC AND SPEED WORLD, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $\frac{5}{70.00}$.

FROM:

FAIZUL ALLADIN 1083 SW 142ND PLACE MIAMI, FL 33184

(305) 220-2785 Telephone Number

FILED 01 OCT -4 PM 4: 06 SECRETARIAN TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MIAMI AUTOTRONIC AND SPEED WORLD, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MIAMI AUTOTRONIC AND SPEED WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

2025 W 62th Street HIALEAH, FL 33016

The Mailing Address is:

1083 SW 142nd Place Miami, FL 33184

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4,000 (FOUR THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sam Alladin 1083 SW 142nd Place Miami, FL 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Faizul Alladin 1083 SW 142nd Place Miami, FL 33184

Judith Bello 1083 SW 142nd Place Miami, FL 33184

Bibi Alladin 11420 SW 28th St Miami, FL 33165

Sam Alladin 11420 SW 28th St Miami, FL 33165

ARTICLE VI

The initial officers of the corporation shall be:

Faizul Alladin 1083 SW 142nd Place Miami, FL 33184 President/Secretary

Judith Bello 1083 SW 142nd Place Miami, FL 33184 Vice President/Treasurer

Bibi Alladin 11420 SW 28th St Miami, FL 33165 Secretary

Sam Alladin 11420 SW 28th St Miami, FL 33165 Treasury

The undersigned has (have) executed these Articles of Incorporation this <u>28</u> day of <u>September, 2001</u>

Faizul Alladin

Incorporator

Judith Bello

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Bibi Alladin

Incorporator

Sam Alladin

Incorporator



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

Miami Autotronic and Speed World, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Sam Alladin 11420 SW 28th St. Miami, FL 33165

Signature

EXIZUL ALLADIN

Title President

Date <u>SEPTEMBER 28, 2001</u>

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

Sam Alladin

DATESeptember28,2001