

PO1000103166

ROMULO R. FREDRICK  
ATTORNEY AND COUNSELLOR AT LAW

TELEPHONE 954.735.2228  
TELECOPIER 954.730.9595

16<sup>TH</sup> STREET BUILDING—STE. 302A  
4200 NORTHWEST 16<sup>TH</sup> STREET  
LAUDERHILL, FLORIDA 33313-5835

October 15, 2001

TRANSMITTAL LETTER

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

800004650748--1  
-10/24/01--01008--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: POPS GARAGE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and  
a check for \$78.75.

From: ROMULO FREDRICK, ESQ.  
4200 Northwest 16<sup>th</sup> Street  
Suite 302A  
Lauderhill, Florida 33313-5835

FILED  
01 OCT 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5

D. WHITE OCT 25 2001

**ARTICLES OF INCORPORATION  
OF  
POPS GARAGE, INC.**

---

FILED  
01 OCT 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural persons, do hereby subscribe these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statute, subject to the following provisions:

ARTICLE I. NAME

The name of the corporation is:

POPS GARAGE, INC.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved by a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock that the corporation is authorized to issue is 5,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Preemptive rights are hereby granted to the shareholders through this provision.

ARTICLE VI. PRINCIPLE OFFICE AND INITIAL  
REGISTERED AGENT

The address of the corporation's principle office is:

3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311.

ARTICLE VI. SUBSCRIBERS AND OFFICERS

The name and address of each person signing these Article of Incorporation as a subscriber and officer is:

TATERAM BACHAN, President  
RAMESH BACHAN, Vice President  
LISA CHATER, Secretary and Treasurer  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311.

ARTICLE VII. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is three (3), and the names and address of the initial directors is:

TATERAM BACHAN  
RAMESH BACHAN  
LISA CHATAR  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311.

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the a majority vote of the shareholders.

VIII. REGISTERED AGENT

The name and address of the registered agent is:

TATERAM BACHAN  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311.

### ARTICLE IX. BYLAWS

The initial directors shall submit the proposed bylaws at a later date. Following the adoption of bylaws by ratification by majority voter of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

### ARTICLE X. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders, or (2) on the affirmative vote of the holders of at least fifty-one percent (51%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

### ARTICLE XI. EFFECTIVE DATE

Pursuant to Florida Statute §607, the effective date of this corporation is five (5) business days prior to the date of receipt of these Articles of Incorporation by the Department of State Division of Corporations.

### XII. REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tate Ram Bachan  
TATE RAM BACHAN/Registered Agent  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

10/19/01  
Date

Ramesh Bachan  
RAMESH BACHAN/Incorporator

10/19/01  
Date

Lisa Chatar  
LISA CHATAR/Incorporator  
CHATAR.

10/19/01  
Date

ARTICLE IX: INCORPORATORS

The name and addresses of the incorporators are as follows:

Tate Ram Bachan  
TATE RAM BACHAN/Incorporator  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

10/19/01  
Date

Ramesh Bachan  
RAMESH BACHAN/Incorporator  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

10/19/01  
Date

Lisa Chatar  
LISA CHATAR/Incorporator  
3091 Northwest 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

10/19/01  
Date

MAIL RESPONSE TO:

ROMULO R. FREDRICK, ESQ.  
LAW OFFICES OF ROMULO R. FREDRICK  
4200 NORTHWEST 16<sup>TH</sup> STREET  
SUITE 302A  
LAUDERHILL, FLORIDA 33313-5835