

PO1000112673

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2001
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**PHAT CAT AUTO TRANS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

PHAT CAT AUTO TRANS, INC.
2905 PIERCE ST. APT 2
HOLLYWOOD, FL 33020

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(=) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

PHAT CAT AUTO TRANS, INC.

The principal place of business of this corporation shall be:

2905 PIERCE ST. APT 2
HOLLYWOOD, FL 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollar with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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ARTICLE V. OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are) :

President:

JOHN PEREZ
2905 PIERCE ST. APT 2
HOLLYWOOD, FL 33020

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

JOHN PEREZ
2905 PIERCE ST. APT 2
HOLLYWOOD, FL 33020

In witness whereof, the undersigned incorporator(s) has(have) executed these articles of incorporation this 20th day of NOVEMBER, 2001.

Signature(s) of incorporator(s)


JOHN PEREZ

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:

PHAT CAT AUTO TRANS, INC.

2. The name and address of the registered agent and office is:

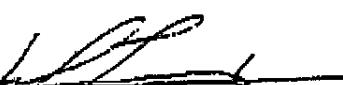
JOHN PEREZ

2905 PIERCE ST. APT 2

(Please Not Acceptable)

HOLLYWOOD, FL 33020

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE

President

DATE :

NOVEMBER 20th, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE NOVEMBER 20th, 2001

REGISTERED AGENT FILING FEE

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