

Charter Number Only

3/10/2

Jason A. Cook

Requestor's Name

2010 S.W. 84th Place

Address

Miami, FL 33189

City

State

ZIP

Phone

VALIDATION ONLY

200005072422--6  
-03/08/02--01013--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Vehicle Solutions, Inc

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Order                 |

RECEIVED  
02 MAR -8 AM 9:21  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
FILED  
02 MAR 25 PM 1:15

Certified copy 1

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Acknowledgment	
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3/25

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

1102-6683  
JG 3/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 2002

EMPIRE

SUBJECT: VEHICLE SOLUTIONS, INC.  
Ref. Number: W02000006613

We have received your document for VEHICLE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 502A00014150

RECEIVED  
02 MAR 25 AM 9:27  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
VEHICLE SOLUTIONS, INC.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I**

**NAME**

The name of the Corporation is Vehicle Solutions, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 20110 S.W. 84th Place, Miami, Florida 33189.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of .001.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Jason Cook  
20110 S.W. 84<sup>th</sup> Place  
Miami, Florida 33189

**FILED**  
02 MAR 25 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR(S)

The name and address of the person signing these Articles is:

Name

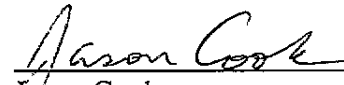
Address

Jason Cook

20110 S.W. 84<sup>th</sup> Place  
Miami, Florida 33189

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 4 day of March, 2002.

  
\_\_\_\_\_  
Jason Cook

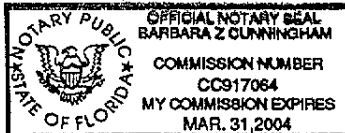
STATE OF FLORIDA                     )  
  )  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Jason Cook, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Notary Public

My commission expires:



**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: Vehicle Solutions, Inc.
2. The name and address of the Registered Agent and office is:

20110 S.W. 84<sup>th</sup> Place  
Miami, Florida 33189

Signature: Jason Cook  
Title: Incorporator  
Date: 3-16-02

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: Jason Cook  
Jason Cook

Date: 3-16-02

**FILED**  
02 MAR 25 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA