

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 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AUTO TRADE SHOW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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3/28/02 9:20 AM

91 3/20

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u> ARTICLE I - NAME</u>

The name of the Corporation is: AUTO TRADE SHOW, INC.

<u> ARTICLE II - PRICIPAL OFFICE</u>

The principal place of business/mailing address is:

1240 NW 157 Avenue

Pembroke Pines, FL 33028

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Sales of various types of vehicles.

ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue shall be 1000 shares all of one class designated as common stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors shall be two; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

> Quenni King 1240 NW 157 Avenue Pembroke Pines, FL 33028

Director

Director

Keller King 9464 NW 52 Doral Lane Miami, FL 33178

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Quenni King

1240 NW 157 Avenue Pembroke Pines, FL 33028

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Quenni King

1240 NW 157 Avenue Pembroke Pines, FL 33028

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 to act in this capacity.

Signature of Re

03/26/02 Date 03/26/02

Signature of Incorporator