



P020000034801

ACCOUNT NO. : 072100000032

REFERENCE : 503062 7284586

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : March 29, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 503062-005

CUSTOMER NO: 7284586

CUSTOMER: Alyson Osman, Esq
Sao Enterprises Corp

10955 Sw 69th Court

Miami, FL 33156

DOMESTIC FILING

NAME: POMPN, INC.

500005176625--6

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
MAR 29 AM 11:35
TALLAHASSEE FLORIDA

FILED
2002 MAR 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS
4/1/02

ARTICLES OF INCORPORATION

OF

POMPN, INC.

FILED

2002 MAR 29 AM 10:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) for the purposes of forming a corporation under Chapter 617 of the Florida Statutes hereby states as follows:

ARTICLE I

NAME

The name of this corporation shall be POMPN, Inc. (the "Corporation") and the principal office of the Corporation shall be located at 300 Casuarina Concourse, Coral Gables, Florida 33143, but the Corporation may maintain offices and transact business, in such other places within or without the State of Florida, as may from time to time be determined by the Board of Directors.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS

Purposes

The general purpose of the Corporation is to provide automotive services.

Powers

To own, acquire, convey, exchange, lease, mortgage, encumber, transfer upon the trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts and issue bonds, notes and debentures; and to secure the payment or performance of its obligations by pledging its assets.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock, and have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Harold Noordhoek
300 Casuarina Concourse
Coral Gables, Florida 33143

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his

earlier resignation or removal from office is:

Harold Noordhoek
300 Casuarina Concourse
Coral Gables, Florida 33143

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

INCORPORATOR

The name of the incorporator of the Corporation is:

Harold Noordhoek
300 Casuarina Concourse
Coral Gables, Florida 33143

ARTICLE VIII

ADDRESS

The mailing address of the Corporation is:

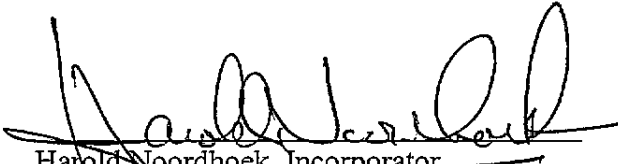
Harold Noordhoek
300 Casuarina Concourse
Coral Gables, Florida 33143

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of March, 2002.

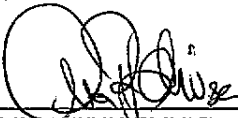

Harold Noordhoek, Incorporator

STATE OF FLORIDA)
)S.S.
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Harold Noordhoek known to me and known 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 HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of March, 2002.

My Commission Expires: 3/17/04


NOTARY PUBLIC
State of Florida




Agent Upon Whom Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

That, POMPN, INC., desiring to organize under the laws of the State of Florida, with its principal offices at 300 Casuarina Concourse, Coral Gables, County of Miami-Dade, Florida 33143, has named Harold Noordhoek as its agent to accept service of process within the State.

Acknowledgment

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Harold Noordhoek

3/27/02
Date

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2002 MAR 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA