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FILED

TRANSMITTAL LETTER

02 MAY -6 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/06/02--01058--017
*****70.00 *****70.00

SUBJECT: NARACE AUTO BROTHERS
(Proposed corporate name - must include suffix)

PLEASE RETURN VIA FED EXP
LABEL ENCLOSED. THANK YOU.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: A. BENJAMIN
Name (Printed or typed)

6249 PINES BLVD
Address

PEMBROKE PINES FL 33024
City, State & Zip

954-981-1090
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

NARACE AUTO BROKERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5548 NW 90th TERR.
SUNRISE, FLORIDA 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

V. MARK NARACE
5548 NW 90th TERR.
SUNRISE, FLORIDA 33351


ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

V. MARK NARACE
5548 NW 90th TERR.
SUNRISE, FLORIDA 33351



Signature/Incorporator




Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date