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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/20/02

MARC Benarroch

Requestor's Name

17720 N. Bay Rd. PHA

Address

MIAMI Beach FL 33160

City

State

ZIP

Phone

(305) 931-4161

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

American Seat Corporation, Inc



Empire Toll Free: 1-800-432-3028

02 JUN 21 AM 9 4

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified
Copy

100218/81

D. WHITE JUN 25 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

EMPIRE

SUBJECT: AMERICAN SEAT CORPORATION, INC.
Ref. Number: W02000018181

We have received your document for AMERICAN SEAT CORPORATION, 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):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00040292

RECEIVED
02 JUN 25 AM 9 46
DIVISION OF CORPORATIONS

ARTICLE OF CORPORATION

02 JUN 25 AM 11:17

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMERICAN SEAT CORPORATION, INC

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be: AMERICAN SEAT CORPORATION, INC.

The principal place of business of this corporation shall be :

925, LENOX AVE. MIAMI BEACH, FLA. 33139

ARTICLE II – DURATION

Term of existence of the corporation is perpetual.

ARTICLE 111 – PURPOSE

The corporation shall be engaged in any business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 1V – CAPITAL STOCK

The aggregate number of shares which the corporation has Authority to issue is 7.500, all of which shall be common shares with par Value of \$ 1.00 per share. There shall be no cumulative voting.

ARTICLE V – PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be Entitled to full preemptive rights to purchase any un issued or treasury shares Of the corporation and any securities of the corporation convertible into or Carrying a right to subscribe to or acquire shares of any such un issued or Treasury shares.

ARTICLE VI – REGISTERED OFFICE

The street, address of the initial registered office of the Corporation is :

925, LENOX AVE. MIAMI BEACH, FLA. 33139

and the name of the initial registered agent at such address is :

SIMON DUDAI

ARTICE VII – PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is :

925, LENOX AVE. MIAMI BEACH, FLA.33139 TEL.305 532-5297

The Board of Directors may, from time to time, move the Principal office to any other address.

ARTICLE VIII – DIRECTORS

The corporation shall have one (2) directors initially. The number of Directors may be increased or diminished from time to time bylaws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors are :

NAME	ADDRESS
SIMON DUDAI, PRESIDENT,	925, LENOX AVE.MIAMI BEACH, FLA. 33139
RAUL GUIM V/PRESIDENT	“ “ “ “

The above directors of the corporation shall serve until their Successors are elected and qualified to serve pursuant to the corporation's Bylaws.

ARTICLE IX – AMENDMENTS

This corporation reserves the right to amend or repeal Any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholder is Subject to this reservation.

ARTICLE X – INCORPORATOR

The name and address of the Incorporator is :

NAME

ADDRESS

—SIMON DUDAI
925 Lenox Ave. Miami Beach, FL. 33139

IN WITNESS WHEREOF, the undersigned has set his, her Signature and seal as a subscriber of the Articles of Incorporation and has acknowledged and filed in the office of the Department of State of Florida these Articles of Incorporation, this 20 day of JUNE, 2002

Simon Dudai

SIMON DUDAI

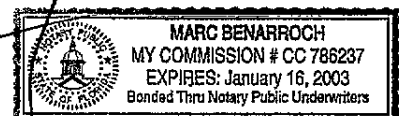
STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County named above to Take acknowledgements, personally appeared SIMON DUDAI, To me known to be the person described as a subscriber in, and who Executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Florida, this 20 day of JUNE, 2002

Marc Benarroch

Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION AGENT
OF
AMERICAN SEAT CORPORATION, INC.

Pursuant to the Chapter 48.091, Florida Statutes, the
Following is submitted in compliance with said Act:

AMERICAN SEAT CORPORATION, INC., a corporation organizing
under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at the City of MIAMI _____,
has named SIMON DUDAI _____, as its registered agent to
accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process
To keep office open during prescribed hours, as required by law. I
Further agree to comply with the provisions of all statutes relating to the
Proper and complete performance of my duty, and I am familiar with
And accept the obligations of my position as registered Agent.

SIGNATURE 
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE JUNE 20 _____, 2002