7/31/02 5:30 PM

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001746187)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Four E's Auto, Inc.

Certificate of Status	1
Certified Copy	 0
Page Count	04
Estimated Charge	\$78.75

Plactcopic Filing Many

Compresso Filings

Public Access Valo

https://cofes1.dos.state.fl.us/scripts/efilcovr.exe

Page 1 of 1

TØ PAGE

WIRMI OFFICE

3026729110

H02000174618

EFFECTIVE DATE

ARTICLES OF INCORPORATION

2002 AUG - 1 AM 7:50

SECKETAKY OF STATE TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is: Four E's Auto, Inc.

Article II. Address

The Corporation's mailing address is: Four E's Auto, Inc. P.O. Box 266791
Weston FL 33326

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Teig Lawrence, Esq. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Henry Esparza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Teig Lawrence I FL Bar Member 89760 Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301 954-522-2929

H02000174618

Copyright © 1993-2002 CC

H02000174618

1

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Teig Lawrence Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 31, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 31, 2002.

TEIG LAWRENCE

by J.A. Pine as attorney-in-fact

Teig Lawrence | FL Bar Member 89760 Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301 954-522-2929

H02000174618

Copyright © 1993-2002 CC

Ĭ

2002 AUG - 1 AM 7:50

SEUNCTARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Four E's Auto, Inc.

REGISTERED AGENT/OFFICE:

Teig Lawrence, Esq. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TEIG LAWRENCE, ESQ. by J.A. Fine as attorney-in-fact

Date: July 31, 2002

Teig Lawrence | FL Bar Member 89760 Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301 954-522-2929

H02000174618

Copyright @ 1993-2002 CC