

Sent By: ;
To: CORPORATIONS

F: 18502050381

0000000000;

Aug-10-02 2:00PM;

Page 1

Division of Corporations

P020000081036

Page 1 of 2

**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.

((H02000172235 2)))

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

To:

Division of Corporations
Fax Number : (850)205 -0381

From:

Account Name : DAVID TORCHIN, C.P .A., P.A.
Account Number : I19990000007
Phone : (954)472 -3124
Fax Number : (954)472 -0067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 AM 8:55

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Amro Motor Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

mu 8/13

Sent By: ;

0000000000;

Aug-10-02 2:01PM;

Page 2

Fax Audit Number: H02000172235 2

FILED

ARTICLES OF INCORPORATION 02 AUG 12 AM 8:55

OF

Amro Motor Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Amro Motor Corp.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

**1419 N.W. 81st Terrace
Plantation, FL 33322**

**1419 N.W. 81st Terrace
Plantation, FL 33322**

Phone Number: **754-235-0733**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

Fax Audit Number: H02000172235 2

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: H02000172235 2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adnaan Mukaddam
1419 N.W. 81st Terrace
Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):


President/Director
Michael Mervish
6360 4th Court
Beavertown, OR

Chief Financial Officer (CFO)/Director
Adnaan Mukaddam
1419 N.W. 81st Terrace
Plantation, FL 33322

Vice-President/Director
Jules Pier
1995 Linear Heights Drive
Cumming, GA 30041

Director
Jack Trotman
47111 Corpus Way
Corpus Christi, TX

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of July, 2002.


Signature

Signature

Fax Audit Number: H02000172235 2

Fax Audit Number: H02000172235 2

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Amro Motor Corp.

2. The name and address of the registered agent and office is:

Adenaan Mukaddam
1419 N.W. 81st Terrace
Plantation, FL 33322

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.


Signature07/26/02

Date

Fax Audit Number: H02000172235 207 AUG 12 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA