

PD 20000 98139

TRANSMITTAL LETTER

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

600007592296--7
-09/09/02--01041--001
*****70.00 *****70.00

SUBJECT: MUGHALS USED CARS INC.
(Proposed corporate name - must include suffix)

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

02 SEP -9 PM 1:48
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: HAROLD BENJAMIN
Name (Printed or typed)

6249 PINES BLVD
Address

PEMBROKE PINES FL 33024
City, State & Zip

954-981-1040
Daytime Telephone number

RETURN
VIA
FSD EXP
THANK YOU!

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

Daw
9-11-02
2

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MUGHALS USED CARS, INC.

ARTICLE II PRINCIPAL OFFICE

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

21141 NE 12 TH AVE
MIAMI, FLORIDA 33179

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SHAKEEL MUGHAL
21141 NE 12 TH AVE
MIAMI, FL 33179

ARTICLE V INCORPORATOR

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

SHAKEEL MUGHAL
21141 NE 12 TH AVE
MIAMI, FL 33179

✓ Shakeel
Signature/Incorporator

✓ 08-29-02
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

✓ Shakeel
Signature/Registered Agent

✓ 08-29-02
Date