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526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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September 19, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Miami Fine Cars, Inc.

**P02000101936**

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

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02 SEP 19 AM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED DATE  
09-18-02

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-02/05/02--01073--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 19, 2002

UCC FILING & SEARCH SERVICES INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: MIAMI FINE CARS, INC.  
Ref. Number: W02000027344

RECEIVED  
02 SEP 19 PM 4:54  
TALLAHASSEE, FLORIDA

We have received your document for MIAMI FINE CARS, 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):

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 202A00053504

**ARTICLES OF INCORPORATION**

**OF**

**MIAMI FINE CARS, INC.**

**ARTICLE I.**

The name of this Corporation is:

**Miami Fine Cars, Inc.**

**ARTICLE II.**

This Corporation shall exist in perpetuity commencing September 18, 2002.

**ARTICLE III.**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**

This Corporation is authorized to issue 1,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

**ARTICLE V.**

**SECTION I.**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**SECTION II.: VOTING RIGHTS**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~EXPIRATION DATE~~  
09-18-02

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the principal place of business of this Corporation is:

4144 SW 74<sup>th</sup> Court  
Miami, Florida 33155

and the name and address of the initial registered office and agent of this Corporation is:

TERRY J. FORMAN  
1521 SW LeJeune Road  
Coral Gables, Florida 33134

ARTICLE VIII.

This Corporation shall have One (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

DIRECTOR

Reza Eman  
4144 SW 74<sup>th</sup> Court  
Miami, Florida 33155

ARTICLE IX.

The names and addresses of the initial officers of this corporation shall be as follows:

PRESIDENT / SECRETARY

Reza Eman  
4144 SW 74<sup>th</sup> Court  
Miami, Florida 33155

VICE-PRESIDENT

Bahman Pishgoo

4144 SW 74<sup>th</sup> Court  
Miami, Florida 33155

ARTICLE X.

The name and address of the incorporator who is signing these Articles of Incorporation is:

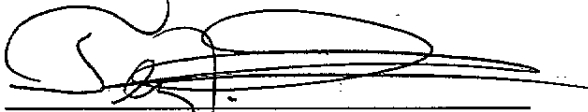
TERRY J. FORMAN  
1521 SW LeJeune Road  
Coral Gables, Florida 33134

ARTICLE XI.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of September, 2002.

  
TERRY J. FORMAN, Subscriber


STATE OF FLORIDA                    }  
COUNTY OF MIAMI-DADE        }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 18 day of September, 2002, in the County and State aforesaid.



"OFFICIAL SEAL"  
Andrew S. Parker  
My Commission Expires 1/12/2004  
Commission #00001020

  
Andrew S. Parker  
Notary Public, State of Florida  
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

First that, **MIAMI FINE CARS, INC.**, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business, located at 4144 SW 74<sup>th</sup> Court, Miami, Florida 33155, has named TERRY J. FORMAN, whose address is 1521 SW Lejeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

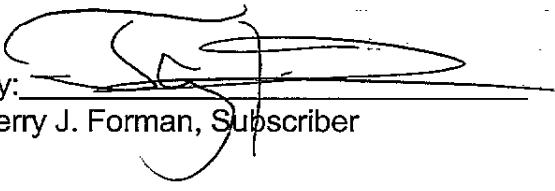
DATED: September 18, 2002

By:   
Terry J. Forman, Subscriber

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SEP 19 PM 1:12  
CLERK OF STATE  
MIAMI-DADE COUNTY, FLORIDA

Having been named to accept service of process for MIAMI FINE CARS, INC., at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 18, 2002

By:   
Terry J. Forman, Subscriber


STATE OF FLORIDA                    }  
COUNTY OF MIAMI-DADE        }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, who being first duly sworn deposes and states on oath that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 18<sup>TH</sup> day of September, 2002, in the County and State aforesaid.



**"OFFICIAL SEAL"**  
Andrew S. Parker  
My Commission Expires 1/12/2004  
Commission #CC901626

  
Andrew S. Parker  
Notary Public, State of Florida  
at Large