## TRANSMITTAL LETTER

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

02 SEP 23 PM 2: 22 SECRETANT OF STATE TALLAHASSEE, FLORIDA

\$131.25

SUBJECT:	FOREIGN AFFAIRS MOTORS, 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

\$122.50 Filing Fee & Certified Copy

**Filing Fee Certified Copy** & Certificate

ADDITIONAL COPY REQUIRED

FROM:

RICHARD FELDMANN

Name (printed or typed)

C/O BLAKESBERG & COMPANY, CPA'S

951 SW 4TH AVENUE

Address

\*\*\*\*131.25 \*\*\*\*\*87.50

BOCA RATON, FL 33432-5803

City, State & Zip

(561) 750-8300

Daytime Telephone Number

Note: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

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

FILED

02 SEP 23 PM 2: 22

SECRETARY OF STATE
TAILAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FOREIGN AFFAIRS MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

FOREIGN AFFAIRS MOTORS, INC.

C/O BLAKESBERG & COMPANY CPA'S

951 SW 4TH AVENUE

BOCA RATON, FL 33432-5803

ARTICLE III SHARES

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

1000 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM J. BLAKESBERG

951 SW 4TH AVENUE

BOCA RATON, FL 33432-5803

ARTICLE V INCORPORATOR

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

RICHARD FELDMANN 3333 NE 36TH STREET, #4

FORT LAUDERDALE, FL 33308

ARTICLE VI PRINCIPAL ACTIVITY

**CAR SALES** 

Signature/Incorporator

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 and the place designated in this certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

9/20/02