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| LAZARUS CORPORATE FILING SERVICE  | 2002<br>2002   |
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| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)   | OFFICE USE ONLY  |
| 1. PACIFIC AUTO, INC. (Corporation Name)  | BER(S) (if known):  700008402267510/16/0201002026 -(Cocument #) ******78.75 *****78.75   |
| 2. (Corporation Name)   | (Document #)   |
| (Corporation Name)  4. (Corporation Name)  Walk in Rick up time 2.00  Mail out Will wait Photocopy                      | (Document #)  (D |
| Limited Liability  Domestication  Other  Change of Regis  Dissolution/With  Merger                                      | R.A., Officer/Director stered Agent indrawal   |
| OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  REGISTRATI QUALIFICATI  Limited Partner  Reinstatement | rship  |
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Trademark

Other

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#### ARTICLES OF INCORPORATION

<u>of</u>

#### PACIFIC AUTO, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

### ARTICLE I. NAME.

The name of the corporation is PACIFIC AUTO, INC.

# ARTICLE II. PURPOSE..

The specific purpose and nature of the business of \_\_\_\_\_ this corporation is the operation of a lawful business for profit.

#### ARTICLE III. DURATION.

The period of <u>duration</u> for this corporation is perpetual.

#### ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

# ARTICLE V. PREEMPTIVE RIGHTS.

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

# ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

1481 Laguna Lane, Pembroke Pines, Fl. 33026

The name of the initial registered agent at said address is: LLOYD CHANG

## ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

3. The number of directors may be either increased or
decreased or diminished from time to time by the bylaws but
never be less than one. The names and addresses of the
initial directors (s) of this corporation is/are:
LLOYD CHANG PRES., MARK CHANG VICE-PRES.,
YVONNE PAPPAS SEC'Y-TREAS.—
1481 Laguna Lane, Pembroke Pines, Fl. 33026
ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

1481 Laguna Lane, Pembroke Pines, Fl. 33026

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 15 day of OCTOBER , 2002:

LLOYD CHANG

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

#### FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:

1481 Laguna Lane, Pembroke Pines, Fl. 33026
has named the following individual at the below address as its agent to accept service of process with this State:

LLOYD CHANG

1481 Laguna Lane, Pembroke Pines, Fl. 33026

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: / W// WY REGISTERED AGENT

INDIVIDUAL(S): LLOYD CHANG

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 15 day of OCTOBER \_\_\_\_, 2002

NOTARY PUBLIC STATE OF FLORIDA COUNTY OF DADE

Gary B Levy

My Commission 0C877213

Expires November 21, 2003