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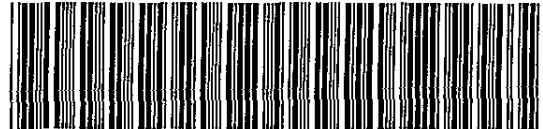
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

# VERNIS & BOWLING

OF MIAMI, P.A.

ATTORNEYS AT LAW

1680 N.E. 135th STREET

NORTH MIAMI, FL 33181

TELEPHONE (305) 895-3035

FACSIMILE (305) 892-1260

WEB SITE: WWW.FLORIDA-LAW.COM

April 4, 2003

Via FedEx Overnight Delivery

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: AUTOLET CONSULTANTS, INC.**


Dear Sir or Madam:

Enclosed please find Articles of Incorporation of the above company for filing with your office, together with a check for \$78.75 to cover filing fees.

Please send your usual acknowledgments to this office when the filing process has been completed and provide us with a Certified Copy of said Articles.

Should you require anything further, please do not hesitate to contact the undersigned.

Sincerely,



Matthew Kish, Esq.

Encl.

C:\My Documents\autolet articles ltr 1.wp

ARTICLES OF INCORPORATION  
OF  
AUTOLET CONSULTANTS, INC.

03 APR -8 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of the Corporation is AUTOLET CONSULTANTS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is:

13107 S.W. 42<sup>nd</sup> Street  
Davie, Florida 33330

The name of the initial registered agent of this corporation is:

Richard Byrd

ARTICLE VI - INITIAL BOARD OF DIRECTORS

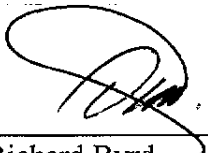
This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of initial Director of the Corporation is:

Richard Byrd  
13107 S.W. 42<sup>nd</sup> Street  
Davie, Florida 33330

ARTICLE VII - AMENDMENTS

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

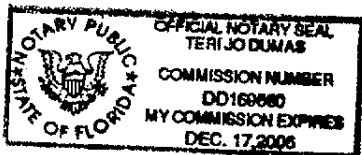
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on APRIL 4, 2003.

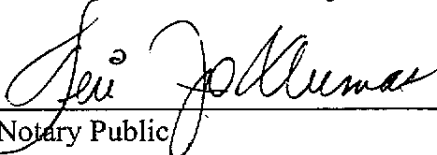
  
\_\_\_\_\_  
Richard Byrd

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF MIAMI-DADE        )

SWORN TO AND SUBSCRIBED before me on this 4<sup>th</sup> day of April, 2003 by Richard Byrd, who is personally known to me or produced a valid driver's license as identification, and who did/did not take an oath.

4<sup>th</sup> day of April, 2003. WITNESS my hand and official seal in the County and State last aforesaid this



  
\_\_\_\_\_  
Notary Public

TERI JO DUMAS  
\_\_\_\_\_  
Typed, printed or stamped name of Notary Public  
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITH THE STATE OF FLORIDA  
NAMING AGENT UPON WHICH WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That AUTOLET CONSULTANTS, INC. is qualified to do business under the laws of the State of Florida with its principal office located at:

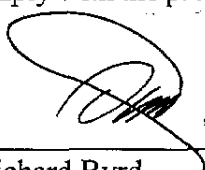
13107 S.W. 42<sup>nd</sup> Street  
Davie, Florida 33330

Second: That AUTOLET CONSULTANTS, INC. has appointed as its agent to accept service of process within the State of Florida:

Richard Byrd

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Richard Byrd  
Registered Agent

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