

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381 ...

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634~3694 Phone

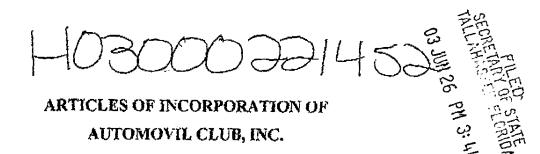
Fax Number + (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

automovil club, inc.

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The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: AUTOMOVIL CLUB, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

Street Address:

575 South Dixie Highway. Hollywood, Florida 33020.

Mailing address:

575 South Dixie Highway. Hollywood, Florida 33020.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To engage in the mechanical business;

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2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the

foregoing business;

3. To engage in such other lawful acts or activities for which corporations may be formed

under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are one

hundred (100) shares having an individual par value of USS one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be

only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial registered agent shall be:

Alexander J. Alfano, Esq.

Residing at: 2655 Le Jeune Rd. Suite 403. Coral Gables, Florida 33134.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation two (2).

The name and address of each person who is to serve as a member of the initial board of

directors is:

Name:

Nestor Romera (President)

Address:

575 South Dixie Highway. Hollywood, Florida 33134.

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Name:

Hector R. Alonso

Address:

575 South Dixie Highway. Hollywood, Florida 33020.

ARTICLE VII

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

NESTOR ROMERA

575 South Dixie Highway. Hollywood, Florida 33020.

The undersigned incorporator has executed these Articles of incorporation this 24th day of

June, 2003.

NESTOR ROMERA

INCORPORATOR



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is AUTOMOVIL CLUB, INC.
- 2. The name of the registered agent is Alexander J. Alfano, Esq.
- The address of the registered agent/principal office is 2655 Le Jeune Rd. Suite 403.
 Coral Gables, Florida 33134.

Acceptance

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AN 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

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ALEXANDER I/ALFANO, ESQ.

REGISTERED AGENT

Date: June 24th, 2003

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