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(Requestor's Name)
Law Offices of ABRAMS & ABRAMS, P.A. 9400 So. Dadeland Blvd. Ph-3 Miami, FL 33156
(City/State/Zip/Phone #)
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2003 AUG 29 PM 2: 49

CONCLARY OF STATE
TALLAHASSEE FLORIDA

August 19, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

RE: Auto Fuzion, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$78.75 is enclosed to cover cost of same.

I would appreciate your preparing a certified copy and returning the same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Very truly yours

ABRIEL/HØLCH

encl.

FILED 2003 AUG 29 PM 2: 49

CERTIFICATE OF INCORPORATIONALLAHASSEE FLORIDA OF AUTO FUZION, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

Auto Fuzion, Inc.

and its existence shall be perpetual.

- 2. The general nature of the business to be transacted shall be any and all lawful business, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of 100 shares of \$1.00 Dollars par value.
 - 4. The principal office of the corporation shall be:

10150 SW 70th Avenue, Miami, Florida 33156

- 5. The amount of capital with which the corporation shall begin business is \$1000.00 Dollars.
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME

OFFICE

POST OFFICE ADDRESS

Gabriel Holch

President/Secretary/Tresurer

Miami, Florida 33156

10150 SW 70th Avenue

7. The corporation designates DAVID S. ABRAMS, ESQ. 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as its Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribed to this Certificate of Incorporation at Miami-Dade, Dade County, Florida, this 269 day of August, 2003.

GABRIEL HOLCH

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared GABRIEL HOLCH, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument is personally known to me or who provided

as identification who did (did not) take an oath.

MY COMMISSION EXPIRES:

PETRONILA CALOCA
MY COMMISSION # DD 140309
EXPIRES: August 8, 2006
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that AUTO FUZION, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at Miami-Dade, County of Dade, State of Florida, has named DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as Registered Resident Agent to accept Service of Process within this State.

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

DAVID S. ABRAMS

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