

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 OCT -7 PM 8: 44
S-5-11/11/5-35-E, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAR SOLUTION USA CORP.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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SELIMIASSIE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is CAR Solution USA CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of auto service and repairs.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized, to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 7801 NW 7th AVENUE; MIAMI, FLORIDH 33150 and the name of its initial registered agent is So-had Mohamed Kadura.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is 700. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

S AND MOHAMED KADURA

1031 SW 8th STREET MIAMI FL 33130

NA SSREN ChozzaWE

1031 SW 8th STREET MIANI FL 33130

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

SAHD MOHAMED KADURA.

1031 SW 8th STREET MIAMI FL 33130

Executed by the undersigned at MIAMI, FLORIDA on October 7, 142003.

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SECIAL SEE FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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| In pursuance of Chapter 607.3 | d Plawide Statutos, th | a following is |
| submitted, in compliance with sa | in thitter presences, our | a warraning to |
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| First-That CAR 50 | יוויט לייט איני איני איני איני איני איני | · |
| MANITA | OF COMONATION, | |
| desiring to organize under the | laws of the State of | FLORIDA |
| , | | (FLORIDA) |
| • | | * + |
| with its principal office, as i | ndicated in the articl | es of |
| incorporation at City of | MIAMI | county |
| · · · · · · · · · · · · · · · · · · · | (CITY) | - |
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| Of DADE (COUNTRY) | ,State of | FLORIDA |
| (COUNTRY) | | (STATE) |
| 5 4 1/3 | A40 11 4 2052 1142. | |
| has named SAHD | MOHAMED KADL | ZRA |
| (NAM | E OF RESIDENT AGENT) | |
| located at 103/ SW 82 57 | TATET I MIAMA TO | 5 = 4 = |
| 100ated at 7057 500 8-37 | ND NUMBER OF BUILDING. | 33/30 |
| | ADDRESS NOT ACCEPTABLE | |
| , FOST OFFICE BOX | ADDRESS NOT ACCEPTABLE | , |
| city of FLORIDA | County of | ሽኔስም |
| city of FLORIDA (CITY) | , councy or | (COUNTRY) |
| , | | () wo we con the term to |
| State of Florida, as its agent | to accept service of p | rocess within |
| this state. | 1 E. | |
| | | |
| ACKNOWLEDGEMENT: (MUST BE SIGN | ED BY DESIGNATED AGENT |) |
| • | | |
| Having been hamed to accept s | ervice of process for | the above |
| stated corporation, at place de | signated in this certi: | ficate. I |
| hereby accept to act in this ca | pacity, and agree to co | omply with the |
| provision of said Act relative | to keeping open said or | ffice. |
| | | |
| • | | |

and Incorporator

SIGNATURE REGISTERED AGENT