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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

americar best, inc.

Certificate of Status Certified Copy Page Count Estimated Charge

1N/-04-5004

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ARTICLES OF INCORPORATION

OF

AMERICAR BEST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the Corporation shall be:

### AMERICAR BEST, INC.

The address of the principal office of this Corporation shall be: 1790 S.W. 30<sup>TH</sup> Avenue, Pembroke Park, Florida 33009, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1790 S.W. 30<sup>TR</sup>

Avenue, Pembroke Park, Florida 33009, and the name of the initial registered agent of the Corporation at that address is AHARON EMANO

### ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

Aharon Emano President/Director 1790 S.W. 30<sup>TH</sup> Avenue, Pembroke Park, Florida 33009

Yeal Emano Secretary/Director 1790 S.W. 30<sup>TH</sup> Avenue, Pembroke Park, Florida 33009

## ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

# ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Aharon Emano President/Director 1790 S.W. 30<sup>TH</sup> Avenue, Pembroke Park, Florida 33009

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 3 day of 3.004.

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#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of p designated in this certificate, I hereby accept to a provision of said Act relative to keeping open said	
Date: 06/03/2004	AMARON EMANO, Incorporator
STATE OF FLORIDA ) SS COUNTY OF Side )	
I HEREBY CERTIFY that on this day bef County aforesaid to take acknowledgements, per- producing Florida Driver's License No: Flex . I person described in and who executed the foregoin that he executed said instrument voluntarily, of his	Or ore / icease, to me known to be the og instrument, and acknowledged to and before me
	31d day of June, 2004.  Ancest abien  otany Public, State of Florida
My commission expires on:  OFFICIAL NOTATION  OFFIC	TALLANDI JUN TALLANDI SECONE T

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