04000096376

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Business Entity Name) (Document Number)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100038033001

UEV24/U4 - U1U52---U17 **/8.75

'	1
FFICE USE ONLY(DOCUMENT#)	,
AZARUS CORPORATE FI	LING SERVICE
320 S.W. 87 AVENUE	
IIAMI, FLORIDA (305)552-5973	
	——————————————————————————————————————
	OFFICE USE ONLY
CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
MURRONKE	BUTO SUPPLY TAKE. #7
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
•	9 000
Walk in Prick up time	Certified Copy.
Mail out Will wait	Photocopy Certificate of Status
, ,	
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

MURRAY'S AUTO SUPPLY, INC. #7

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MURRAY'S AUTO SUPPLY, INC. #7

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 15781 N.W. 7th. Avenue, North Miami, Florida 33169.

ARTICLE III

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz.:

To transact any business activity permitted by the laws of the State of Florida, without exception.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND [10,000] shares of ONE DOLLAR [\$1.00] par value each, which shares will all be Common Stock.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The name and address of the initial registered agent is MARC WEINTHAL, and his business address is 15781 N.W. 7th. Avenue, North Miami, Florida 33169.

ARTICLE VII

The number of directors of this corporation shall be not less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

MARC WEINTHAL

15781 N.W. 7th. Avenue North Miami, Florida 33169

ARTICLE VIII

The name(s) and address(es) of the subscriber(s) to the Certificate of Incorporation is/are:

<u>NAME</u>

ADDRESS

MARC WEINTHAL

15781 N.W. 7th. Avenue North Miami, Florida 33169

ARTICLE IX

The corporation shall have the further right and power to:

Determine from time to time whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation [other than the stock book] or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspection of any account, book, or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

This corporation may, in its by-laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation [subject to the provisions of the statutes] outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this document, in the manner or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

TAIS

2

ARTICLE X

At the election of the officers of this corporation, this corporation may be qualified as a Sub-chapter S corporation, pursuant to the Laws of the United States of America and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the aforesaid Laws.

L.S. MARC WEINTHAL

STATE OF FLORIDA

່ຣຣ:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _____

__day of June, 2004, by

MARC WEINTHAL.
[] He/She/They is/are personally known to me.

[x] He/She/They produced his/her/their Florida drivers' licenses as identification.

Notary Public, State of Florida BARNEY B. AVCHEN

PRINTED NAME OF NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE 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:

That MURRAY'S AUTO SUPPLY, INC. #7, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of North Miami, County of Miami-Dade, and State of Florida, has named MARC WEINTHAL, whose business address is 15781 N.W. 7th. Avenue, North Miami, Florida 33169, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

L.S MARC WEINTHAL

N24 ANII: 47

4