

P04000145371

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

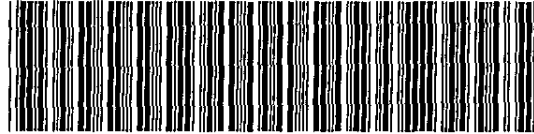
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. AUTO SOLUTIONS, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Examiner's Initials

10/20/04 CORPORATE DETAIL RECORD SCREEN 1:33 PM
NUM: P01000071131 ST:FL ACTIVE/FL PROFIT FLD: 07/18/2001
FEI#: 65-1155973
NAME : AUTO SOLUTIONS, INC.
PRINCIPAL: 763 NE 40TH CT CHANGED: 02/19/04
ADDRESS FORT LAUDERDALE, FL 33334
MAILING : 1931 NW 38TH STREET CHANGED: 04/01/03
ADDRESS OAKLAND PARK, FL 33309
RA NAME : SINGH, KAYSAR NAME CHG: 04/01/03
RA ADDR : 1931 NW 38TH STREET ADDR CHG: 04/01/03
OAKLAND PARK, FL 33309
ANN REP : (2002) I 04/01/03 (2003) I 04/01/03 (2004) A 02/19/04

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

ARTICLES OF INCORPORATION
OF

MIAMI AUTO SOLUTIONS INC.

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 NAME

The name of the corporation shall be:

MIAMI AUTO SOLUTIONS INC

ARTICLE II PRINCIPAL OFFICE

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

14760 GRANT LANE
HOMESTEAD, FL. 33033

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 EACH ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

14760 GRANT LANE
HOMESTEAD, FL 33033

RECEIVED
MAY 21 PM 3:00
STATE
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LESTER GUILLERMO BORGES

14760 GRANT LANE

HOMESTEAD, FL 33033


AS:

PRESIDENT/TREASURER

100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of OCTOBER, X8 2004.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MIAMI AUTO SOLUTIONS INC.

2. The name and address of the registered agent and office is:

LESTER GUILLERMO BORGES

(NAME)

14760 GRANT LANE

(P.O. BOX NOT ACCEPTABLE)

HOMESTEAD, FL 33033

(CITY/STATE/ZIP)

OCT 21 09 30 AM '04
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE

Lester G. Borges

DATE

OCTOBER 18/2004