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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A G L Automotive, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 – Filing Fee, Certificate of Status & Certified Copy

FROM: M.A. Aitcheson & Associates Inc
4141 NW 5th St Ste 104
Plantation, FL 33317-2158

PHONE: 954-792-3000 FAX: 954-792-1108

ARTICLES of INCORPORATION

For

A G L Automotive, Inc.

I, Albert Lewis the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, A G L Automotive, Inc.
Initial address shall be 1628 NW 38th Avenue, Lauderhill, Fl 33311

ARTICLE II

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 other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Per Value	Class of Stock
Authorized	Per Share Stock	
1000	\$1	Common

Initially there will only be (2) Shareholder(s).

Albert Lewis	President	60 %
1628 NW 38 th Avenue		
Lauderhill, Fl 33311		

Rosemarie Lewis	V. President	40%
1628 NW 38 th Avenue		
Lauderhill, Fl 33311		

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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ARTICLE V

The initial registered office of this corporation shall be 1628 NW 38th Avenue
Lauderhill, Fl 33311; privilege of having its offices and branch offices at other places
within or without the State of Florida. The initial registered agent at that address shall be
Albert Lewis

ARTICLE VI

This corporation shall have (2) Director(s) initially. The name and street address of initial
officers who hold office for the first year of the corporation, or until their successors are
elected or appointed are as shown below:

Albert Lewis
1628 NW 38th Avenue
Lauderhill, Fl 33311

Director

Rosemarie Lewis
1628 NW 38th Avenue
Lauderhill, Fl 33311

Secretary / Treasurer

ARTICLE VII

The corporation shall have (2 officer(s) initially. The name and address of the
initial officer(s) who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are as shown above.

ARTICLE VIII

The name and address of the incorporator is Albert Lewis, 1628 NW 38th Avenue,
Lauderhill Fl 33311

ARTICLE IX

No contract or other transaction between this corporation and any other
corporation, and no act of this corporation, shall in any way be affected or invalidated by
the fact that any of the directors of this corporation are peculiar or otherwise interested in,
or are directors or officers of, such other corporation. Any director individually, or any
firm of which any director may be a member, may be a party to, or may peculiarly or
otherwise be interested in, any contract or transaction of this corporation, provided the
fact that he or such firm is so interested shall be disclosed as shall have been known to
the Board of Directors or a majority thereof, and any director of this corporation who is
also a director or an officer of such other corporation, or who is so interested, may be

counted in determining the existence of a quorum ay any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any such event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

X 
Incorporator

STATE OF FLORIDA)
 SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Albert Lewis the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 11th
day of MAY 2004



Notary Public
State of Florida at Large

My commission expires:



MICHAEL A. ATCHESON
MY COMMISSION # DD 223547
EXPIRES: July 12, 2007
Bonded Thru Budget Notary Services

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
[A G L Automotive, Inc.]**

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 1628 NW 38th Avenue, Lauderhill, Fl 33311 incorporated in the articles Albert Lewis registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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

In compliance with the laws of Florida, the following is submitted:

First, that A G L Automotive, Inc. applying to be registered under the laws of Florida, has named Albert Lewis as its statutory Registered Agent

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provision of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

Albert Lewis
Registered Agent

Dated: This 11th day of May, 2004

The foregoing instrument was acknowledged before me this 11 day of May, 2004
by ALBERT LEWIS who is personally known to me or who has produced
FL ID as identification and who did/ did not take an oath.

Michael A. Aitcheson
NOTARY PUBLIC

My commission expires:



MICHAEL A. AITCHESON
MY COMMISSION # DD 223547
EXPIRES: July 12, 2007
Bonded Thru Budget Notary Services