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Florida Department of State
Division of Corporations
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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.

lahood auto sales, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAHOOD AUTO SALES, INC.
REF: W05000001359

We have received your document for LAHOOD AUTO SALES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Attn. #: H05000006098
Letter Number: S05A00001881

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

DEPT. OF STATE
TALLAHASSEE, FLORIDA

OF

LAHOOD AUTO SALES, INC.

Article I - Name

The name of the corporation is: Lahood Auto Sales, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Joseph Lahoud
12400 NE 13th Place
North Miami, FL 33161

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Joseph Lahoud
2531 NE 195th Street
North Miami Beach, FL 33180

Claude Lahoud
3300 NE 192nd Street, LP03
Aventura, FL 33180

S.K. Peterson
Edward J. Siler, CPA PA
2419 Hollywood Blvd.
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Joseph Lahoud
2531 NE 195th Street
North Miami Beach, FL 33180

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 7th day of January, 2005.


Joseph Lahoud

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That LAHOOD AUTO SALES, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of Incorporation at the city of NORTH MIAMI, County of DADE, State of FLORIDA, has named JOSEPH LAHOUD located at 12400 NE 13TH PLACE, NORTH MIAMI, FL 33161 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said office.


Joseph Lahoud

TOTAL P.06

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STATE OF: FLORIDA }
COUNTY OF: BROWARD }

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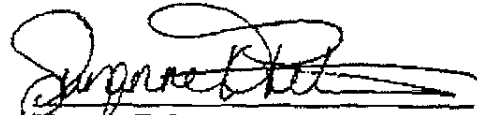
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, **Joseph Lahoud**, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 7th day of **January, 2005**.

My Commission Expires:




Notary Public
State of Florida at Large

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