

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****MASTERPIECE AUTO, INC.**

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ARTICLES OF INCORPORATION
OF
MASTERPIECE AUTO, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is MASTERPIECE AUTO, INC.

ARTICLE 2 - CORPORATE PURPOSE

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

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 3725 Pembroke Road, Bay A-12, Hollywood, Florida 33021.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The name and address of the Initial Board of Directors is as follows: CRESWELL SCOTT (3725 Pembroke Road, Bay A-12, Hollywood, Florida 33021) and JAMIE CHUAINDHARA (19230 N.W. 87 Place, Miami, FL 33015).

Prepared by: Daniel A. Goldstein, Esquire
DANIEL A. GOLDSTEIN, P.A.
250 Bird Road, Suite 302
Coral Gables, FL 33146
Telephone: 305-448-3553
(Florida Bar No. 0813885)

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ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: CRESWELL SCOTT (President) and JAMIE CHUAINDHARA (Vice President).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 250 Bird Road, Suite 302, Coral Gables, FL 33146.

ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 250 Bird Road, Suite 302, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 24th day of January, 2005.


DANIEL A. GOLDSTEIN, ESQUIRE
as SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 24th day of January, 2005.


DANIEL A. GOLDSTEIN, REGISTERED AGENT

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