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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

### THE CUTTING EDGE AUTOMOTIVE INC.

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THE CUTTING EDGE AUTOMOTIVE INC.

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

### <u>ARTICLE I - NAME</u>

The name of the corporation shall be: THE CUTTING EDGE AUTOMOTIVE INC

The principal place of bussiness of this corporation shall be:

8905 S.W. 129 TERRACE MIAMI FL 33176

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# <u> ARTICLE III - CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

# ARTICLE IV – TERM OF EXISTENCE

This corporation is to exist perpetually.

# <u>ARTICLE V - OFFICERS DIRECTORS</u>

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

WILLIAM R. FIGUEROA PRES:/SEC. 8905 S.W. 129 TERRACE MIAMI FL 33175

PREPARED BY. R.D.K. PINANCIAL SERVICES INC. 1304 S.W. 180TH AVE. FORT LAUDERDALE, FLORIDA 33325

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

WILLIAM R FIGUEROA 8905 S.W. 129 TERRACE MIAMI FL.33176

IN WITNESS WHEREOF, the undersigned incorporator(s)	
has (have) executed these Articles of incorporation	
this, 19 day of MARCH 2005	

Signature(s) of Incorporators (s)

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statistics, 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.

I. The name of the corporation:
THE CUTTING EDGE AUTOMOTIVE INC
2. The name and address of the registered agent and office is:
WILLIAM R. FIGUEROA
8905 s.w. 129 terrace MIAMI FL 33176
(CITY/STATE/ZIF)
Signature:
Title: pres / sec
Date: MARCH @ 2005
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THI
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND

DATE

MARCH /9 2005

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