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## FLORIDA PROFIT CORPORATION OR P.A.

AUTO AFRIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF AUTO AFRIC, INC.

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

## ARTICLE I-NAME

The name of the Corporation is AUTO AFRIC, INC. herein after referred to as the "Corporation."

## <u>ARTICLE II – PRINCIPLE OFFICE AND ADDRESS</u>

The address of the principle office and the mailing address of the Corporation is:

6700 NW 36<sup>TH</sup> AVE MIAMI, FL 33147

#### ARTICLE III - DURATION

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

### ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

## ARTICLE V - AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and

for such consideration as they may down appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash or any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6700 NW 36<sup>TH</sup>

AVE, MIAMI, FL 33147, and the registered agent at that office is ALI HAMMOUD.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

## ALI HAMMOUD

## ARTICLE IX - OFFICERS

The officers of the Corporation shall be comprised of:

PRESIDENT

SECRETARY

TREASURER

ALI HAMMOUD

ALI HAMMOUD

ALI HAMMOUD.

## ARTICLE X - INCORPORATOR

The incorporator of the Corporation is as follows:

### **ALI HAMMOUD**

IN WITNESS WHEREOF, I, ALI HAMMOUD have signed these Articles of Incorporation on this 20 day of November, 2005, and acknowledge the same to be my act.

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

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First – That AUTO AFRIC, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named ALI HAMMOUD at 6700 NW 36<sup>TM</sup> Ave, Miami, FL 33147in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGEMENT:

Having been named as the 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.

— AH HAMMOUD

DATE: //- 21.05