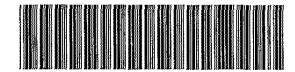
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# **COVER LETTER**

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

SUBJECT: Auto Plans, Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	(UDE SUFFEX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	d a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM: Richard H. Siegel	(Printed or typed)	
3840 W. Hillsboro Bou		
Deerfield Beach, Florid	a 33442 State & Zip	
954-420-0755	elephone number	<del>===</del>

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

An compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Auto Plans, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3840 W. Hillsboro Boulevard Deerfield Beach, FL 33442

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Name protection

#### ARTICLE IV SHARES

The number of shares of stock is:

100 Common Shares

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard H. Siegel, President

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard H. Siegel 4176 NW 6th Court Deerfield Beach, FL 33442

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard H. Siegel 4176 NW 6th Court Deerfield Beach, FL 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9/23/06

Date

FILED

06 SEP 26 MM 12: 5

SECRETARY FOR STAIL