

P07000052585

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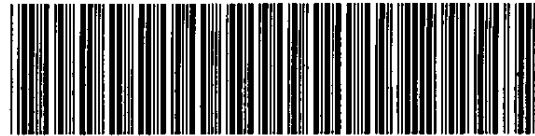
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W07-18687



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FILED
07 MAY - 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/07



D-N-D Automotive, Inc

5598 NW 10th Terrace, Fort Lauderdale, FL 33309

FILED

07 MAY -1 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2007

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

Subject: D-N-D Automotive, Inc - Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one (1) executed copy of the Articles of Incorporation, together with my check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50).

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, Certificate of Status and fee for Registered Agent Designation for the above name corporation.

Sincerely

Dharmendra Singh

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAY -1 AM 8:03

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

April 17, 2007

D-N-D AUTOMOTIVE INC
5598 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

SUBJECT: D-N-D AUTOMOTIVE, INC
Ref. Number: W07000018687

We have received your document for D-N-D AUTOMOTIVE, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 107A00025778

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07 MAY -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

D-N-D AUTOMOTIVE, INC

FILED
07 MAY -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is D-N-D Automotive, Inc located at **5598 NW 10th Terrace, Fort Lauderdale, Fl 33309.**

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to Florida Law. The effective date of this corporation shall be from the date of registration.

ARTICLE III - PURPOSE

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any trade or business, which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the foregoing business.
2. To carry out any business, occupations, undertaking, enterprise and exercising any power or authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 Florida Statutes, as amended.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00)

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5598 NW 10th Terrace, Fort Lauderdale, Fl 33309** and the name of the initial registered agent of this corporation at address is **Dharmendra Singh**.

ARTICLE VII – INTITIAL BOARD OF DIRECTORS

The corporation shall have **Two (2)** director(s) initially. The number of directors may either increase or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director (s) of this corporation is:

| Name | | Address |
|------------------|-------------------------------|--|
| Dharmendra Singh | - President Secretary | 7801 Lasalle Blvd, Miramar Fl 33023 |
| Frank D'Aleo | - Vice President Treasurer | 6401 Flagler Street Hollywood, Fl 33023 |

ARTICLE VIII - INCORPORATOR

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

| Name | Address |
|------------------|--|
| Dharmendra Singh | 7801 Lasalle Blvd, Miramar Fl 33023 |
| Frank D'Aleo | 6401 Flagler Street Hollywood, Fl 33023 |

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these Articles of Incorporation this 9 day of APRIL 2007


Subscriber

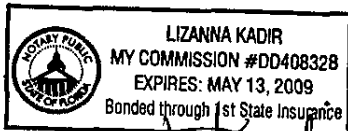
STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dharmendra Singh known to me, present Id, to be person who executed the foregoing Articles of Incorporation and who acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of April, 2007.



(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires:

05/13/2009

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

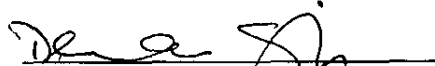
D-N-D AUTOMOTIVE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the law of the State of Florida with its registered office as indicated in the Articles of Incorporation has named **Dharmendra Singh** located at the aforesaid address, as its Registered Agent to accept service of process within the 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 Florida Law in keeping open said office.


Name: Dharmendra Singh

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07 MAY -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA