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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Articles of Incorporation

Article 1: Name and Address of Corporation:

AUTO APPEARANCE SPECIALISTS INC.
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500 with \$10.00 par value.

Article 3: Registered Agent Name and Office:

ARTHUR POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Arthur Polacheck

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ARTHUR POLACHECK, 2056 WOODLAKE CIRCLE, DEERFIELD BEACH, FL 33442
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

ARTHUR POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

In witness whereof, I have subscribed my name:

Arthur Polacheck

Signature of Incorporator

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