

P9500000399

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING

ADDRESS 2011 NE 211 ST

CITY NO. MIAMI BEACH STATE FLORIDA

ZIP CODE 33179

AREA CODE & PHONE NUMBER 305-653-7350

NAME OF CORPORATION

MOTOR MOTOR COMPANY, INC

FOR OFFICE USE ONLY

☐ DOMESTIC

☐ AMENDMENT

☐ SEARCH

☐ FOREIGN

☐ DISSOLUTION

☐ MERGER

☐ PROFIT

☐ REINSTATEMENT

☐ MARK

☐ NON-PROFIT

☐ ANNUAL REPORT

☐ RESERVATION

☐ LIMITED PARTNERSHIP

☐ CERTIFICATE
UNDER SEAL

☐ CERTIFIED
COPY

FILED
95 JUN-3 AM 9:10
TALLAHASSEE, FLORIDA

PICKED UP

BE 1/4

ARTICLE OF INCORPORATION
MASTER MOTOR COMPANY, INC.

FILED
95 JUN -3 AM 9:10
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **MASTER MOTOR COMPANY, INC.**

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage in the Sale of Automobiles.
- b) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, and necessary in the proper conduct of its business, which are granted to Corporation for profit under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per shares; all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be Munir A. Khan located at 7740 N.W. 47th Street Fort Lauderdale, Florida 33351.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of Directors shall either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the Board of Directors of this Corporation are:

Almas Munir - 7740 N.W. 47th Street Fort Lauderdale, Florida
33351


Munir A. Khan - 7740 N.W. 47th Street Fort Lauderdale, Florida
33351

ARTICLE VII - INCORPORATION

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

Munir A. Khan - 7740 N.W. 47th Street Fort Lauderdale, Florida 33351

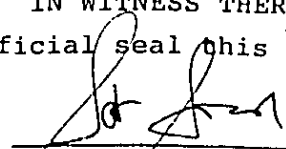
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this W day of December 1994.

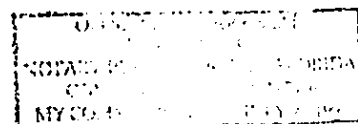

Munir A. Khan

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 Munir A. Khan.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this W day of December 1994.


NOTARY PUBLIC, STATE OF FLORIDA,



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037 MASTER MOTOR COMPANY, INC., A Corporation under the Laws of the State of Florida with its principal office located at 7740 N.W. 47th Street Fort Lauderdale, Florida 33351 named MUNIR A. KHAN located at 7740 N.W. 47th Street Fort Lauderdale, Florida 33351 as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

ALMAS MUNIR - PRESIDENT

7740 N.W. 47th Street Fort Lauderdale,
Florida 33351

MUNIR A. KHAN - SECRETARY

7740 N.W. 47th Street Fort Lauderdale,
Florida 33351

NEWLY ELECTED DIRECTORS

ADDRESS

Almas Munir

7740 N.W. 47th Street Fort Lauderdale,
Florida 33351

Munir A. Khan

7740 N.W. 47th Street Fort Lauderdale,
Florida 33351

BY: + Munir Khan

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws.

X

Munir Khan
Registered Agent

FILING FEES: \$ 3.00

FILED
95 JUN -3 AM 9:19
TALLAHASSEE, FLORIDA