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(((H95000001140))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: H.M. AUTO SUPPLY AND REPAIR, INC.  
FAX AUDIT NUMBER: H95000001140 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/27/1995 TIME REQUESTED: 14:07:13  
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JAN 27 1995  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF

H.M. AUTO SUPPLY AND REPAIR, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is H.M. Auto Supply and Repair, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and 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 one thousand shares of common stock with one dollar per value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 100.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is

2080 N.E. 54 Street, Pompano Beach FL. 33064

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: R. Golubaki, CPA  
1001 W. Cypress Creek Rd. Ste. 410  
Ft. Lauderdale, FL. 33309-1951  
Telephone (305) 491-8030

ARTICLE VII. DIRECTORS

This corporation shall have not less than one directors.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Henrique Hoffman	Pres/Dir	2080 N.E. 54 Street Pompano Beach, FL. 33064

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Henrique Hoffman	2080 N.E. 54 Street Pompano Beach, FL. 33064	100 shares

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 2080 N.E. 34 Street, Pompano Beach, Florida 33064

and the name of the initial Registered Agent of this Corporation is Henrique Hoffman

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 26th day of January 1995 for the uses and purposes aforesaid.

[Signature] (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Henrique Hoffman

to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 27th day of January 1995

My Commission Expires \_\_\_\_\_  
Notary Public STATE OF FLORIDA  
My Comm Exp 6/19/95

[Signature] (SEAL)  
Notary Public  
Diane Todd

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