

CERTIFICATE OF INCORPORATION

OF

RAMI'S BRAKES AND AUTO SPECIALIST INC.

We the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

1. The name of the corporation shall be: RAMI'S BRAKES AND AUTO SPECIALIST INC. and its existence shall be perpetual.

2. This Corporation is organized for the purpose of transacting any and all lawful business.

3. The Capital Stock of the Corporation shall consist of **Fifty (50)** shares, with a nominal par value **Ten (\$10.00) Dollars Each.**

4. The amount of capital with this Corporation shall begin business is **Five Hundred (\$500.00) Dollars.**

5. The principal office of the Corporation in this State shall be: 4661 S. ST. RD. 7, DAVIE, FL. 33314
Business phone: (305) 581-2427.

6. The number of directors shall be at least **One** and the names and post office addresses of the first Board of Directors and Officers are:

RAMI ADONI 4661 S. ST. RD. 7, DAVIE, FL. 33314.

7. The name and post office address of the subscribers to this certificate shares each agrees to take, and the consideration therefor, the proceeds of which are as follows:

Name	Office	Post Office Address
<u>RAMI ADONI</u>	<u>PRESIDENT</u>	<u>4661 S. ST. RD. 7, DAVIE, FL. 33314</u>

8. The Registered Agent Resident for this Corporation:
RAMI ADONI 4661 S. ST. RD. 7, DAVIE, FL. 33314.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Rami Adoni
Subscriber & Registered Agent

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Broward county, Florida on the 03 day of July, 1995.

Rami Adoni