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FLORIDA DIVISION OF CORPORATIONS  
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((H95000008454)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

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FROM: CONTINENTAL STAMP & SEAL  
8744 SW 133 STREET

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DOCUMENT TYPE: FLORIDA CORPORATION OR P A

NAME: CLUTCH AUTO. LIMITED INC.

FAX AUDIT NUMBER: H95000008454

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TALLAHASSEE, FLORIDA

SS:01/11/2-01/10/95  
US:01/11/2-01/10/95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 2, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: CLUTCH AUTO. LIMITED INC.  
REF: W95000015530

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6934.

Loria Poolo  
Corporate Specialist

FAX Aud. #: H95000008454  
Letter Number: 395A00036388

Division of Corporations • P.O. Box 6327 - Tallahassee, Florida 32314

Aug. 3 '95 10:39

0000 305 238 6422

TEL 305-238-6422

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## ARTICLES OF INCORPORATION OF

### CLUTCH AUTO. LIMITED. INC

THE UNDERSIGNED SUBSCRIBERS TO THIS ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY ASSOCIATES TO FORM A CORPORATION UNDER THE LAWS OF FLORIDA.

#### ARTICLE # 1 : NAME.

THE NAME OF THE CORPORATION IS :

CLUTCH AUTO. LIMITED. INC

#### ARTICLE 2 : TERM OF EXISTENCE :

THE CORPORATION IS TO EXIST PERMANENTLY.

#### ARTICLE # 3 : PURPOSE.

THE PURPOSE FOR WHICH THE CORPORATION IS FOUNDED IS TO CONDUCT ANY LAWFUL BUSINESS, AND SAID CORPORATION SHALL POSSESS AND HAVE ALL THE POWERS NOW AND HEREAFTER CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATION ORGANIZED THEREAFTER.

#### ARTICLE # 4 : CAPITAL STOCK.

THE AMOUNT OF CAPITAL STOCK AUTHORIZED IS ONE THOUSAND (1000) SHARES, HAVING A PAR VALUE OF ONE ( \$ 1.00 ) DOLLAR PER SHARE, AND SHALL BE PAID FOR IN LAWFUL MONEY OF THE UNITED STATE OF AMERICA, OR IN PROPERTY, LABOR OR SERVICE.

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JENNIFER BENSCH  
CONTINENTAL STAMP & SEAL  
8744 S.W. 133 STREET  
MIAMI, FL 33176 - 5929  
(305) 232 - 2226

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**ARTICLE # 6 : ADDRESS.**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS :**

**12150 SW 181 Ave  
MIAMI, FL 33186**

**THE MAILING ADDRESS IS :**

**P.O. BOX 160917  
MIAMI, FL 33116-0917**

**THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL ADDRESS OR THE MAILING ADDRESS TO ANY ADDRESS IN FLORIDA.**

**ARTICLE # 8 : DIRECTORS.**

**THIS CORPORATION SHALL HAVE ONE ( 1 ) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THEN ONE.**

**ARTICLE # 7: INITIAL DIRECTORS AND OFFICERS.**

**THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS :**

**DIRECTOR :**

**BARUH FLORENTIN  
9725 SW 127 St  
MIAMI, FL 33176**

**ARTICLE # 8 : SUBSCRIBERS.**

**THE NAME AND STREET ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE :**

**BARUH FLORENTIN  
9725 SW 127 St  
MIAMI, FL 33176**

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**ARTICLE # 9 : REGISTERED AGENT.**

**THE REGISTERED AGENT'S ADDRESS IS :**

**BARUH FLORENTIN  
9726 SW 127 St  
MIAMI, FL 33176**

**ARTICLE # 10 : AMENDMENT.**

**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, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THE ARTICLES OF INCORPORATION BE MADE.**

**IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEALS  
THIS 31 OF JULY, 1995**

  
**BARUH FLORENTIN, DIRECTOR.**

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 807.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED FIRST THAT CLUTCH AUTO. LIMITED, INC.  
WITH IT'S PLACE OF BUSINESS AT 12169 SW 131 Ave MIAMI, FL 33188  
HAS NAMED BARUH FLORENTIN STREET ADDRESS 9726 SW 127 81 MIAMI,  
FL 33178 COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

DIRECTOR

DATE Aug 23. 95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THIS OBLIGATIONS OF SECTION 807.325 FLORIDA  
STATUTES.

SIGNATURE 

(REGISTERED AGENT)

DATE Aug 23. 95

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