

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

P95000072014

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Auto Enhancement, Inc.
1241 W. Sunrise Blvd.
Ft. Lauderdale, Fl 33311

600001586396
-09/15/95--01077--012
****122.50 ****122.50

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

Dmc
9/18/95

FILED
95 SEP 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTO ENHANCEMENT, INC.

FILED

95 SEP 15 PM 4:07

The undersigned incorporator, for the purpose of forming, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation shall be: Auto Enhancement Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 1241 W. Sunrise Blvd., Ft. Lauderdale, Fl 33311.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Daryl Norwood, 1241 W. Sunrise Blvd., Ft. Lauderdale, Fl 33311.

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is: Daryl Norwood 1241 W. Sunrise Blvd., Ft. Lauderdale, Ft 33311.

The undersigned has executed these Articles of Incorporation this 10th day of September, 1995.

Signature: _____

Daryl Norwood

Date: _____

9-12-95

CERTIFICATE OF DESIGNATION REGISTERED AGENT

FILED

95 SEP 15 PM 4 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Auto Enhancement, Inc.
2. The name and address of the registered agent is: Daryl Norwood
1241 W. Sunrise Blvd., Ft. Lauderdale, Fl 33311.

Signature: _____

Daryl Norwood

Date: _____

9.12.95

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Daryl Norwood

Date: _____

9.12.95