

P. 01

9600004621

FLORIDA DIVISION

9:54 AM

PUBLIC ACCESS SYSTEM

(((H96000000671)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
& KAHN, P.A

FROM: KRAMER, GREEN, ZUCKERMAN

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

4000 HOLLYWOOD BLVD
SUITE 485 SOUTH
HOLLYWOOD FL 33021-

CONTACT: SANDY TOMLIN

PHONE: (305) 966-2112

FAX: (305) 981-1605

DOCUMENT TYPE: FLORIDA PROFIT

(((H96000000671)))

CORPORATION OR P.A.

NAME: TACO AFTERMARKET MANAGEMENT, INC.
NUMBER: 006000000155

FAX AUDIT NUMBER: H96000000671
REQUESTED

CURRENT STATUS:

DATE REQUESTED: 01/16/1996
09:26:03

TIME REQUESTED:

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

073707002173

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
 (((H96000000671)))

(((H96000000671)))

11/11/77
** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU.

FILED
JUN 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO. 91230 IN NOTE.

96 JAN 15 01:11:58

RECEIVED

H96000000671

ARTICLES OF INCORPORATION
OF
TACO AFTERMARKET MANAGEMENT, INC.

FILED
56 JAN 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is TACO AFTERMARKET MANAGEMENT, INC.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by:

Robert M. Kramer
Bar No. 181940
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485 South
Hollywood, FL 33021
Phone: (954)966-2112

H96000000671

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Robert M. Kramer
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is three (3). The name and address of the person to serve as member of the initial board of directors is:

Jon Kushner

50 N.E. 179th Street
Miami, FL 33162

William Kushner

50 N.E. 179th Street
Miami, FL 33162

Terry Morse

50 N.E. 179th Street
Miami, FL 33162

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Jon Kushner
50 N.E. 179th Street
Miami, FL 33162

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE IX
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is:

50 N.E. 179th Street
Miami, FL 33162

Executed by the undersigned on the 12TH day of January, 1996.


JON KUSHNER, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

} S.S.

BEFORE ME personally appeared JON KUSHNER to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me or produced _____ as identification and he did not take an oath.

JAN-18-98 TUE 10:07

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811805

P.05

H96000000671

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this
12TH day of JANUARY 1998.



Robert M. Kramer
NOTARY PUBLIC

Typewritten Name of Notary

Charter Number

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Robert M. Kramer
ROBERT M. KRAMER

bob/kco/taco-am.aol
12/27/95

H96000000671