

P96000026/25

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Autoprogram technology, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

96 MAR 25 PM 2:05

RECEIVED
DIVISION OF CORPORATION
96 MAR 25 AM 11:32

96 MAR 25 AM 11:32

DOC
3-26-96

ARTICLES OF INCORPORATION

OF

AUTOPROGRAM TECHNOLOGY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 25 PM 2:05

The undersigned, acting as incorporator of AUTOPROGRAM TECHNOLOGY, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is AUTOPROGRAM TECHNOLOGY, INC.

ARTICLE II. ADDRESS

The initial mailing address and the address of the initial principal office of the corporation is: 9050 Pines Boulevard, Suite 210, Pembroke Pines, Florida 33024.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the 15th day of March, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the mailing address of the initial principal office of the corporation is: 9050 Pines Boulevard, Suite 210, Pembroke Pines, Florida 33024, and the name of the corporation's initial registered agent is Ana Tamm Drumond.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Eduardo Patricio Geráldez
Rua Guapemi, 27 - Tijuca
Rio de Janeiro, RJ
20520-240 Brazil

Jorge Barbosa Jorge
Rua Guapemi, 27 - Tijuca
Rio de Janeiro, RJ
20520-240 Brazil

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

George E. Crimarco
Holland & Knight
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

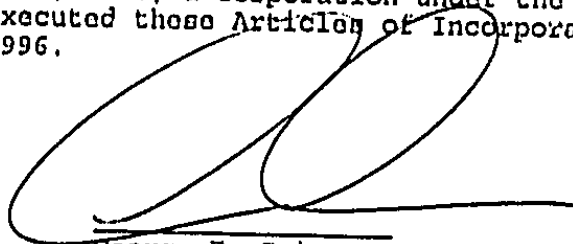
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming AUTOPROGRAM TECHNOLOGY, INC., a corporation under the laws of the State of Florida, executed these Articles of Incorporation this 8th day of March, 1996.



George E. Crimarco
Incorporator

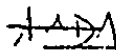
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That AUTOPROGRAM TECHNOLOGY, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 9050 Pines Boulevard, Suite 210, Pembroke Pines, Florida 33024, has named Ana Tamm Drumond as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, Ana Tamm Drumond agrees to act in that capacity and to comply with the applicable provisions of the Florida Business Corporation Act. Ana Tamm Drumond is familiar with, and accepts, the obligations of that position.



Ana Tamm Drumond, Registered Agent