

P960000 33729

TRANSMITTAL LETTER

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

SUBJECT: NOVAID MOTOR CARS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

DANIEL J. WEINBER, P.A.
Name
23123 STATE ROAD 7, SUITE 301
Address
BOCA RATON, FL. 33428
City, State, & Zip
(407) 483-8899
Telephone Number

RECORDED 1781396
-04/16/96-01029-000
*****70.00 *****70.00

D.J. Weinber GAVE
AUTHORIZATION BY PHONE TO
CORRECT Registered Agent
DATE 4/18/96
DOC. EXAM. SAB

FILED
36 APR 15 AM 10 51
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

SAB
4/18/96



MEMBER:
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

April 12, 1996

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

RE: MOVADO MOTOR CARS, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to: MOVADO MOTOR CARS, INC.

C/O DANIEL J. WEINBERG, CPA
23123 STATE ROAD 7, SUITE 301
BOCA RATON, FL. 33428

Very truly yours,

Daniel J. Weinberg
Certified Public Accountant

DJW/11

FILED

96 APR 15 AM 10:51

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOVADO MOTOR CARS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
MOVADO MOTOR CARS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

366 S.W. 29TH AVENUE
DELRAY BEACH, FL. 33445

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEON C. GAINES
366 S.W. 29TH AVENUE
DELRAY BEACH, FL. 33445

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

LEON C. GAINS
366 S.W. 29TH AVENUE
DELRAY BEACH, FL. 33445

The undersigned has(have) executed these Articles of Incorporation
this 12 day of april, 1996.

Leon C. Gains
LEON C. GAINS

ARTICLE VI - PURPOSE

Business Purpose: THIS CORPORATION IS ORGANIZED FOR THE PURPOSES
OF AUTO SALES.

FILED

96 APR 15 AM 10:52

STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

MOVADO MOTOR SALES, INC.

The registered agent and office is:

LEON C. GAINS
366 S.W. 29TH AVENUE
DELRAY BEACH, FL. 33445

Leon C. Gains
LEON C. GAINS

DATE 4-12-96

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Leon C. Gains
LEON C. GAINS

DATE 4-12-96

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
MOVADO MOTOR CARS, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I(WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR MOVADO MOTOR CARS, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

4-12-96

DATE

Leon C. Harris