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MASA AUTO CONTER INC Description to 33324

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Linbility	Change of Registered Agent
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OTHER FILINGS	REGISTRATION/
Annual Report	A COALIFICATION OF
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement

F. CHESSER

Examiner's Initials

JUN 1 9 1996

Trademark

Other

CR2E031(1/95)

-OF-

YASA AUTO CENTER INC.

FILED STATES

WE, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the laws of the state of Florids.

1. The name of corporation shall be:

YASA AUTO CENTER, INC.

and its existence shall be perpetual.

- 2. This corporation is organized for the purpose of transacting any and all lawful business.
- 3. The Capital Stock of the corporation shall consist of Fifty (50) Shares, with a nominal par value TEN DOLLARS EACH.
- 4. The amount of capital with this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.
- 5. The principal office of the corporation in this State shall be: 300 N.W. 82 AVE. #410, PLANTATION, FL. 33324.
 BUSINESS PHONE: (305)472-3333.
- 6. The number of directors shall be at least two (2), and the names and post office addresses of the first Board of Directors and officers are:

N.4ME	OFFICE	POST OFFICE ADDRESS
AIMNON MOSHE	PRESIDENT	300 N.W. 82 AVE, #410 PLANTATION, FL, 33324.
AVIVA MOSHE	VICE PRESIDENT TREASURER	300 N.W. 82 AVE #410 PLANTATION, FL. 33324,

7. The name and post office address of the subscribers to this certificate shares each agrees to take, and the consideration therefor, the proceeds of which are as follows:

NAMES	NO. OF SHARES	CONSIDERATION
AMNON MOSHE	25	\$250.00
AVIVA MOSHE	25	\$250.00
		\$500.00

8. The registered Agent Resident for this corporation is AMNON MOSHE 300 N.W. 82 AVE. #410. PLANTATION. FEZ 33324

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

AMNON MOSHE Amnon Moshe Aviva Moshe Subscriber & Registered agent Subscriber & Registered agent

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Broward County, Fl. 14th day of June __, 1996 , for the uses and purposes aforesaid.

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Aviva Moshe