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Office Use Only

Examiner's Initials

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CERTIFICATE OF INCORPORATION

OF

G & R Automotive, Inc.

We the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be: G & R Automotive, Inc. and its existence shall be perpetual.
- 2. The 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 per value Ten dollars each.
- 4. The amount of capital with this corporation shall begin business is **Five Hundred (500) Dollars.**
- 5. The principal office of the corporation in this state shall be: 829 N.W. 42nd Avenue Miami, Florida 33126. Business Phone: (305)541-3377.
- 6. The number of directors shall be at least One of the names and the post office addresses of the first Board of Directors and Officers are:

Ruben President 829 N.W. 42nd Avenue, Miami, Florida 33126

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

Name

Office

Post Office Address

Ruben Zeitun

President

829 N.W. 42nd Avenue Miami, Florida 33126

8. The registered agent resident for this corporation: Ruben Zeitun with the register office address as 829 N.W. 42nd Avenue Miami, Florida 33126

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

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Miami, Fl. on the 14 day of August, A.D. 1996.