

AUG-31-1996

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EMPIRE CORPORATE KIT

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EMPIRE CORPORATE KIT
ELECTRONIC FILING COVER SHEET

((H9000001224 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

AOC#: 072450003265

CONTACT: RAY STORMONT

PHONE: (305)541-3094

FAX #: (305)541-3770

NAME: DAVIE BRAKES & AUTO REPAIRS, INC.

AUDIT NUMBER.....H9000001224

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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9/3/96
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96 SEP -3 AM 10:41
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONOF

DAVIE BRAKES & AUTO REPAIRS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: DAVIE BRAKES & AUTO REPAIRS, INC.

The principal place of business of this corporation shall be:
4291 David Rd., Davie Fl

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33136
Phone (305) 541-3980

Accounting and management

H96000012224

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ZEEV HERSCOVICI, PRESIDENT
YOSEF GUITA, SECRETARY

3630 N. 56th Ave #313 Hollywood FL 33021
4409 N.W 92nd Ave Sunrise FL 33351

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ZEEV HERSCOVICE
YOSEF GUITA

3630 N. 56th Ave #313 Hollywood FL 33021
4409 N.W 92nd Ave Sunrise FL 33351

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of August, 1996

Signature(s) of Incorporator(s)

[Signature]
[Signature]

CERTIFICATE DESIGNATING

JOSE NAE
3899 NW 7TH ST, SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

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AUG-30-1996 10:41

EMPIRE CORPORATE KIT

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: DAVIE DRIVES & AUTO REPAIRS, INC.

2. The name and address of the registered agent and office is:

ZEEV IVENCOVICH

4291 Davie Rd.

(P.O. BOX NOT ACCEPTABLE)

Davie FL

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

DATE

August 30, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

August 30, 1996

JOSE NAE
3899 NW 7TH ST. SUITE 201
MIAMI, FL 33126
Phone (305) 541-3900

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