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9/6/96

Silverman, Vincent
Requester's Name
1550 Madruga Ave #406
Address
C. Gables Fl 33146
City State ZIP Phone

667-4415

LI DATION ONLY

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CORPORATION(S) NAME

Autobahn group, Inc.

RECEIVED
96 SEP -9 2:10:11
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☒ Certified Copy
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☐ Dissolution
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☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
AUTOBAHN GROUP, INC.

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ARTICLE I - NAME

The name of the corporation is AUTOBAHN GROUP, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 9871 S.W. 66th Street, Miami, Florida 33173. The street address of the registered office of this corporation is 9871 S.W. 66th Street, Miami, Florida 33173, and the name of the registered agent of this corporation at that address is Leon Lopez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Leon Lopez	9871 S.W. 66th Street Miami, Florida 33173
Conrad Casado	8899 S.W. 118 Street Miami, FL 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Leon Lopez
9871 S.W. 66th Street
Miami, Florida 33173

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of September, 1996.


Leon Lopez

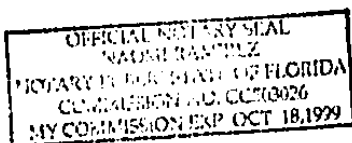
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 6th day of September, 1996, by Leon Lopez, ☒ personally known to me/ ☐ personal ID shown _____


Notary Public,
State of Florida

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

THAT, AUTOBAHN GROUP, INC. desiring to organize under the
laws of the State of Florida, with its principal offices at
indicated in the Articles of Incorporation has named Leon Lopez
at 9871 S.W. 66th Street, Miami, Florida 33173, as its Agent to
accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in that capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: 
Leon Lopez

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