

P9600007496?

TRANSMIT TAI LETTER

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

SUBJECT: ACCURATE Motors, INC.
(Proposed corporate name - must include suffix)

000001941080
09/06/96-01049--00B
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SIDNEY GURSEY, P.A. #
Name (printed or typewritten)

6635 W. COMMERCIAL BLVD

Address

TAMARAC FL. 33319

City, State & Zip

(954) 721-0300

Daytime Telephone number

SEP 10 1996

BSB

SECRETARY OF STATE
FLORIDA

96 SEP -6 PM: 18

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

96 SEP -6 PM 12110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Accurate Motors, 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:

ACCURATE MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6635 W. COMMERCIAL BLVD. #214
TAMARAC, FL. 33319

ARTICLE III SHARES

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

1000 SHARES - COMMON STOCK
NO PAR VALUE - PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIDNEY GURSEY, P.A. #
6635 W. COMMERCIAL BLVD. #214
TAMARAC, FL. 33319

ARTICLE V INCORPORATION(S)

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

MOSHE EVRON P/TREAS.

CHARLES MANDEL Sec'y-Vice PRES.
6635 N. COMMERCIAL Blvd. #214
TAMARAC, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of Aug., 1996.

✓ Moshe Evron
Signature

✓ Charles Mandel
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

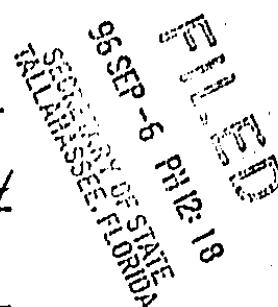
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Accurate Motors, Inc.

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

SIDNEY GURNEY, P.A.
(Name)
6635 N. COMMERCIAL BLVD. #214
(P.O. Box not acceptable)
TAMARAC FL. 33319
(City/State/Zip)



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 position as registered agent.

Sidney Gurney
(Signature)

8/21/96