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TRANSMITTAL LETTER

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

FILED
96 SEP -9 PM 3:56
SECRET
FALLING
TALLAHASSEE, FLORIDA
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002/10295---11029---020
*****76.75 *****76.75

SUBJECT: HOT ROD EXPRESS, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: C/O JENNIFER L. SCHECHTMAN
Name (printed or typed)

9050 PINES BLVD., #385A
Address

FEMEROKE PINES, FLORIDA 33024
City, State & Zip

954-437-0700
Daytime Telephone number

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

9-10-96

FILED
96 SEP -9 PM 3:54
MIRAMAR, FLORIDA

**ARTICLES OF INCORPORATION
HOT ROD EXPRESS, INC.**

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be **HOT ROD EXPRESS, INC.** and the principal place of business shall be **2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023.**

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be **2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **RODERICK BRUCE DOETZER, 2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023.**

V

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

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The NAME and ADDRESS of the first Board of Directors IS as follows:

RODERICK BRUCE DOETZER
2251 HAVANA DRIVE
MIRAMAR, FLORIDA 33023

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

