# Florida Department of State Division of Corporations P.O. Box 6327

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for Dual Auto Sport, Inc.

Very truly yours,

Tallahassee, Fl 32314

George Moraitis

Registered agent for Dual Auto Sport, Inc.

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FILED

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SECRETARY OF STATE
ANASSEE FI ORIDA

# CERTIFICATE OF INCORPORATION

FOR

# DUAL AUTO SPORT, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

# Article I

The name of the corporation shall be Dual Auto Sport, Inc. and located at 7012 Greentree Lane, Miami Lakes, Fl 33014.

### Article II

The corporation shall have perpetual existence.

# Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to . . sales of customized auto parts.

### Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

### Article V

The initial registered office of the Corporation shall be:

16917 NW 57th Ave

Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

### Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

# Article VII

The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Peter Koerber Jr 7012 Greentree Lane Miami Lakes, Fl 33014 Carlos De Varona 8431 SW 27th Terr Miami, Fl 33155

In witness whereof, we have here unto set our hands and our seal this 27th day of November A.D. 1996.

Peter Koerber Jr

Carlos De Varona

State of Florida:

County of Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgement. personally appeared: Peter Koerber Jr and Carols De Varona to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 27th day of November, A.D. 1996.

George Moraitis

Notary Public-Florida at large

OFFICIAL NOTARY SEAL
GEORGE MORAITIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC373256
AV COMMISSION RYP. ILINE 12,1998

Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First, Dual Auto Sport, Inc., desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Morgaitise located at 16917 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 27th day of November

er , A.D. 1996..

Peter Koerber Jr

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 27th day of November, A.D. 1996

George Morajtis

Registered agent of Dual Auto Sport, Inc..