

P96000102475
TRANSMITTAL LETTER

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

SUBJECT: Haleemud-Deen Auto., Inc.
(Proposed corporate name - must include suffix)

500002032845--1
-12/18/96--01095--001
****131.25 ****131.25

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: Artis Ray Greene
Name (Printed or typed)

2260 N.W. 95TH Ter.
Address

Miami, Fla. 33147
City, State & Zip

305-835-0230 or 688-2499
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Haleemud-Deen Auto, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2101 N.W. 141st St.
Bay 14
Opa Locka, Fla. 33054

ARTICLE III SHARES

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

10,000 shares, at \$20.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Artis Ray Greene
2101 N.W. 141st St.
Bay 14
Opa Locka, Fla.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

1. Artis Ray Greene
2260 N.W. 95th Ter.
Miami, Fla. 33147

2. Ira L. Greene
2260 N.W. 95th Ter.
Miami, Fla. 33147

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

16 day of December, 1996.

(An additional article must be added if an effective date is requested.)

Artis Ray Greene
Signature

Ira L. Greene
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

.. Article VI

BOARD of DIRECTORS

This corporation shall have Directors constituting the initial board of Directors.

The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial Board of Directors of the Corporation is:

1. Artis Ray Greene, Chrm.
2260 NW 95th Ter
Miami, Fla. 33147
2. Ira L. Greene, V. Chrm.
2260 N.W. 95th Ter
Miami, Fla. 33147

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Haleemud-Deen

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

Artis R. Greene
(NAME)

2101 N.W. 141ST St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Opa Locka, Fla. 33054
(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.

x Artis R. Greene
(SIGNATURE)

x 12/16/96
(DATE)

P96000102475

Ray Greene
2101 N.W. 141st St.
Bay 14
OPA Locka, FL
Dept. of State
Amendment Sect.
Div. of Corp.
P.O. Box 6327
Tallahassee, FL. 32314

December 30, 1996

800002083828--2
-02/11/97--01120--008
*****35.00 *****35.00

FILED
SECRETARY OF CORPORATIONS
96 DEC 31 AM 8:03
DIVISION OF CORPORATIONS

To whom it may concern:

Please be advised that the attached copy of Article V, which indicates that an additional Article must be added, if an effective date is requested was overlooked. Huleemud-Deen Auto, Inc. will not assume operations until February 1, 1997. It is therefore requested that an additional article be added (article number VII) to reflect our correct effective date of February 1, 1997.

This correction can be mailed

Articles
of
Correction
2/5

Sf

c/o Ray Greene
2101 NW 141st St.
Bay 14
OPA-Locka, FL.

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

Adding 3/1/97
eff. date

Telephone # 305-835-0230

Your attention in this matter is appreciated. Enclosed is a money Order for \$52.50 for a certified copy of the requested corrections.

Ray Greene
for
Haleemud-Deen Auto, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

Ray Greene
2101 NW 141st St.
Bay 14
Opa-Locka, FL 33054

SUBJECT: HALEEMUD-DEEN AUTO, INC.
Ref. Number: P96000102475

We have received your document for HALEEMUD-DEEN AUTO, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The existence of the subject corporation began on December 18, 1996 at the
time of incorporation. A delayed effective date cannot be added for this
corporation.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 297A00001680

*Money Order
Returned*

*Doc. Received
12/31 - within
10 days*

Articles of Correction

HALEEMUD-DEEN Auto, Inc.
2101 NW 141st St.
Box # 14
OPA-LOCKA, FL. 33054

FILED STATE
SECRETARY OF CORPORATIONS
96 DEC 31 AM 8:03

FL. DEPT. OF STATE
SUSAN PAYNE
SENIOR CORPORATE SECTION ADMINISTRATOR

REF. # P96000102475

ARTICLE OF INCORPORATION FOR HALEEMUD-DEEN
Auto, Inc. WAS FILED DEC. 18th 1996. I WOULD LIKE
TO ADD AN EFFECTIVE DATE MARCH 1, 1997 FOR THE
FOLLOWING REASON.

HALEEMUD-DEEN Auto, Inc. WILL BEGAN THEIR
SALES AND SERVICES ON MARCH 01, 1997 BECAUSE
AS OF TODAY'S DATE 01/30/1997 MY DEALERS LICENSE HAS
NOT YET BEEN RECEIVED. SO..... WE ARE SAYING AS SOON
AS WE CAN GET OUR LICENSES AND GET SOME INVENTORY
WE ARE GOOD TO GO.

THANKS FOR YOUR CONSIDERATION MS PAYNE.

SINCERELY,

Ray Greene

RAY GREENE PRESIDENT

OVER

P.S. I'M ENCLOSING A MONEY IN THE SUM OF
35.00 FOR THE CHANGE OF DATE. THE CERTIFIDE
COPY WON'T BE NECESSARY