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December 26, 1996

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: ADEM MOTORS, INC.  
ARTICLES OF INCORPORATION  
FICTITIOUS NAME FILING

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 DEC 27 PM 3:16

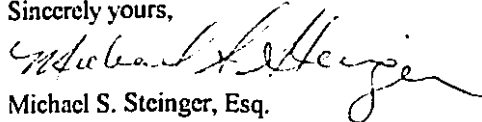
Dear Ms. Agnes Lunt:

Enclosed please find the following:

1. The original Articles of Incorporation for Adem Motors, Inc.
2. A certificate of designation of registered agent/registered office signed by the registered agent.
3. Check #1010 in the amount of \$70.00 which should cover the incorporation fee.
4. An application for registration of fictitious name.
5. Check #1111 in the amount of \$50.00 which should cover the fictitious name filing fee.
6. Copy of a Grant of Right to Use Name, signed by Hamid Mazdab, as an individual and as President of Hamid Motors, Inc.
7. A pre-paid return Federal Express envelope and airbill.

Please complete the filing of these documents as soon as possible. Once executed, please use the pre-paid Federal Express return envelope to forward these documents to me. Should you have any questions, or require any further information, please do not hesitate to contact me. Again, thank you for your assistance in this matter.

Sincerely yours,

  
Michael S. Steinger, Esq.

/MSS  
Enclosures

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## GRANT OF RIGHT TO USE NAME

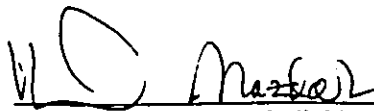
For good and valuable consideration, receipt of which is hereby acknowledged, the undersigned, Hamid Motors, Inc., a Florida corporation, of 2 S. Federal Highway, City of Pompano Beach, County of Broward, State of Florida and Hamid Mazdab, as an individual and President of Hamid Motors, Inc., hereby grants to Adem Ekrem of 156 San Remo Blvd., City of North Lauderdale, County of Broward, State of Florida, as grantee, the sole right to use for a term of ~~twenty (20)~~ <sup>ten (10)</sup> years, commencing on December 16, 1996, the name "Hamid Motors," for the purpose of operating an automobile repair facility or for such other lawful purposes as may be permitted under the law. The undersigned further understands and consents that the grantee, Adem Ekrem, may assign this right to a corporation of his choosing.

The undersigned warrants and guarantees that the undersigned has not and will not during the period of this grant, give permission or license to use such name for any business purpose to any other person or entity and the undersigned will execute any other papers and do all things reasonably requested by grantee to give full effect to the agreement.

The undersigned grantor further warrants and guarantees that, following this grant, it will not use the name "Hamid Motors" for the purpose of promoting any automobile repair facility during the term of this grant.

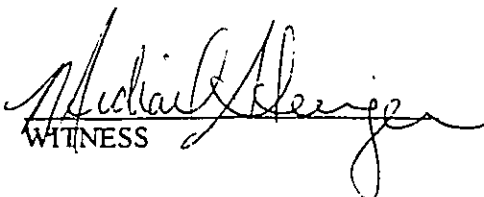
IN WITNESS WHEREOF, the undersigned grantor has hereunto affixed his hand and seal, this 13 day of DEC., 1996.

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
Hamid Mazdab, as an individual  
and President of Hamid Motors, Inc.

\_\_\_\_\_  
NOTARY PUBLIC (Signature)

\_\_\_\_\_  
NOTARY PUBLIC (Seal)

  
\_\_\_\_\_  
WITNESS

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 27 PM 3:16

**ADEM MOTORS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **ADEM MOTORS, INC.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2 S. Federal Highway, Pompano Beach, Florida 33062 and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the INCORPORATOR of this Corporation is:

Adem Ekrem  
2 S. Federal Highway  
Pompano Beach, Florida 33062

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Adem Ekrem
Secretary:	Adem Ekrem
Treasurer:	Adem Ekrem

whose addresses shall be the same as the principal office of the Corporation.

## **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Adem Ekrem

whose addresses shall be the same as the principal office of the Corporation.

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### **ARTICLE 9- SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 10 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 11 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 12 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is 2817 E. Oakland Park Blvd., Suite 302, Ft. Lauderdale, Florida 33306. The name and address of the registered agent of this Corporation is Michael S. Steinger, Esq., 2817 E. Oakland Park Blvd., Suite 302, Ft. Lauderdale, Florida 33306.

#### **ARTICLE 14 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 15 - EFFECTIVE DATE**

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 16 - AMENDMENT**

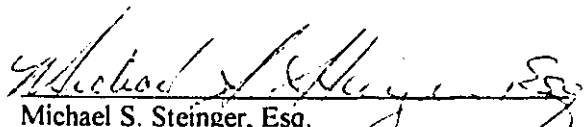
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 December 1996.

  
Adem Ekrem, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Michael S. Steinger, Esq., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Michael S. Steinger, Esq.

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