• MM000 1845/

BENJAMIN A. TAN 3840 W. HILLSBORD BUVD #189 DEERFIED BCH, FL 33442

Office Use Only

CORPORATION NAME(S) &	& DOCUMENT NUMBER(S),	(if known):
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NEWFILINGS	
alia S	Profit
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	Limited Liability
	Domestication
	Other

		AMENDMENTS
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7		Resignation of R.A., Officer/Director
		Change of Registered Agent
	ti.	Dissolution/Withdrawal
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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

3		REGISTRATION/
1	1	Foreign
		Limited Partnership
	, ,	Reinstatement
	· ·	Trademark
		Other



2/04/97

CR2E031(1/95)

Examiner's Initials

STATE OF FLORIDA

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Telephone: (904) 487-6054

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statues, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

MOTORISTS INTERNATIONAL CORPORATION

3840 WEST HILLSBORO BLVD. DEERFIELD BEACH, FLORIDA 33442

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 (par) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

HOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent

Address

ELLIOT GREENBLATT

11465 N.W. 48th COURT CORAL SPRINGS, FLORIDA 33076

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the names and addresses of the persons who are to serve as the initial directors are:

HAME

ADDRESS

BENJAMIN TAN

3840 WEST HILLSBORO BLVD. # 189 DEERFIELD BEACH, FLORIDA 33442

ARTICLE IX

Name and address of each incorporator:

NAME

ADDRESS

BENJAKIN TAN

3840 WEST HILLSBORD BLVD. # 189 DEERFIELD BEACH, FLORIDA 33442

Signature(s) of Incorporator(s)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Staues.

Real stared Agent

Fefreray 10, 1997

Date