# 232478

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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

VAME: CONCEPT CARS CORP.

AUDIT NUMBER......H9700005864

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APR-10-1997 Ø9:32 EMPIRE CORPORATE KIT

San James Land

# 97000005864 ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CONCEPT CARS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CONCEPT CARS CORP.

The principal place of business of this corporation shall be: 1923 N.E 153rd St., N.Miami Beach F1 33160

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUNDHED @ \$1.00 (UNE DOLLAR)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

Н 9700000586 LL EMBIRE CORPORATE KIT

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RUBEN BERESTAN, PRESIDENT

1923 N.E 153rd St., N.Miami Beach
F1 33160

RUBEN A. GOLDSTEIN, V+PRESIDENT & SEC. 1923 N.E 153rd St., N.Miami Beach
F1 33160

NATALIO P. GOLDSTEIN, V-PRESIDENT & TREAS1923 N.E 153rd St N.Miami Beach
F1 33160

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SOLID HILL CORP. (EIN 65-0163596) 50% 1923 NE 153rd St N.M.Beach F1 33160 AVAP INVESTMENT INC.(EIN 65-0732219) 50% 1923 NE 153rd St N.M.Beach F1 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_9 \_ day of Apr41 \_\_\_\_, 19 97

Signature(s) of lucorporator(s)

CERTIFICATE DESIGNATING

10SE NAE
3899 NW 7TH ST. SUITE 203
H 9700005864
MIAMI FL 33126
H 97000015864

ENDIE KILDE COEDULE KILDE

EE:60 7661-01-99A

## 9700000586 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325 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: \_\_\_\_\_\_CONCEPT\_CARS\_CORP. 2. The name and address of the registered agent and office is: RUBEN BERESTAN 1923 N.E 153rd St., (P.O. BOX NOT ACCEPTABLE) N. Miami Beach Fl 33160 (CITY/STATE/ZIP) SIGNATURE TITLE President DATE \_\_\_\_\_\_ April 9, 1997 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUFIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. DATE April 9, 1997 JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 Phone (305) 541-3980 90/90'd H 97000005864

EMPIRE CORPORATE KIT