

797000047852

Charter Number Only

5-29-97.

Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

FILED

97 MAY 30 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/30/97--01014--031
*****78.75 *****78.75

CORPORATION(S) NAME

Mr. Z Auto, Inc.



Empire Toll Free: 1-800-432-3028

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Order

RECEIVED
97 MAY 30 AM 10:32
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K.R. MAY 30 1997

**ARTICLES OF INCORPORATION
OF
MR. Z AUTO, INC.**

FILED
97 MAY 30 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

ARTICLE 1

The name of this corporation shall be Mr. Z Auto, Inc..

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is;

6540 SW 8 Street
Pembroke Pines, FL 33023.

ARTICLE 6

The name and address of it's initial registered agent is;

Zafer Sharifeh
6540 SW 8 Street
Pembroke Pines, FL 33023.

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Zafer Sharifeh
6540 SW 8 Street
Pembroke Pines, FL 33023.

ARTICLE 8

The name and address of the incorporator is:

Zafer Sharifeh
6540 SW 8 Street
Pembroke Pines, FL 33023.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, I have hereunto set my hand and seal this
27 day of May, 1997.

Signature Zafer Sharifeh
Zafer Sharifeh, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, Zafer Sharifeh, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating Mr. Z Auto, Inc. as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this
27 day of May, 1997.

Notary Public William C. Sundbloom

OFFICIAL NOTARY SEAL
WILLIAM C SUNDBLOM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC583067
MY COMMISSION EXP. SEPT 8, 2000

I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature Zafer Sharifeh
Zafer Sharifeh, Registered Agent