

P97000053782

PAUL THILEM & CO.
18984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

PERSON TO CONTACT: PAUL THILEM

PHONE NO. (305) 935-1749

AMOUNT OF MONIES ENCLOSED: \$ 122.50

SEND ALL DOCUMENTATION TO THE ABOVE ADDRESS:

500002215415--2
-06/18/97--01026--004
****122.50 ****122.50

FILED
97 JUN 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/18/97

97 JUN 18 PM 12:02
FILED
TALLAHASSEE, FLORIDA
SECRET

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THEFORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE:
AUTOMOTIVE EXPRESS OF MIAMI, INC

ARTICLE 11, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 111, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE 1V, INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLES V, TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE V1, ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 2995 NW 37TH ST
BAY NO 10
MIAMI, FL 33142

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE
LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR
OF THIS CORPORATION:

GIDEON KRIEGSFELD
1670 SWEET BAY WAY
HOLLYWOOD, FL 33019

ARTICLE VIII, INCORPORATOR

THE NAME AND ADDRESSES OF THE INCORPORATORS:

GIDEON KRIEGSFELD
1670 SWEET BAY WAY
HOLLYWOOD, FL 33019

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE
INTERNAL REVENUE CODE.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 18984 W. DIXIE HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180, ACCEPTS THIS POSITION AS SIGNED BELOW:

Paul Thilem

PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 18984 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FLORIDA, 33180.

Paul Thilem

PAUL THILEM

FILED
97 JUN 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING
INCORPORATORS, HAVE HEREINTO SET OUR HANDS AND SEALS
THIS 16 DAY OF June, 1997 FOR THE PURPOSE OF
FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE
OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE
OF THE SECRETARY OF THE STATE OF FLORIDA, THESE
ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS
HEREIN STATED ARE TRUE.

Gordon Kriegsfeld

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16 DAY OF June, 1997

H. Barbara Zeeman
NOTARY PUBLIC

