97 JUL 15 AM 9: 14

TRANSMITTAL LETTER

97 JUL 15 AM 9: 14

Department of Star Division of Corpora P. O. Box 6327 Tallahassee, FL 32	314	0.41.6-1.11	recolunte	· C. INC	
Ctorce# O A	UTOMOTIVE N	ARRETING P	15500/12		
SUBJECT:	MATAUS.				
	(Proposed corporate	name - must include su	iffix)		
			100	00022382 -07/15/9701 *****78.75	2 71 0 050006 *****78.79
Enclosed is an ori	ginal and one (1) co	ppy of the articles o	of incorporation a	and a check	
\$70.00	፟∑ \$78.75	<u></u> \$122.50	\$131.25		
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
		Additional Cop	& Certificate		
		Additional Cop	y required		
FR	OM: Robert	SAVER (printed or typed)			
	2450	Hollywood Address	BlVD#	406	
	Hollywoo		020		
	(0 - 11)	•			
	(454)	921-200)6		
	Daytim	e Telephone number			

NOTE: Please provide the original and one copy of the articles.

1st choice

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Automotive Marketing Associates, Inc.

.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2450 Hollywood Blvd.

#406

Hollywood, FL 33020

1

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 (fifteen hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Sauer 2450 Hollywood Blvd #406 Hollywood, FL 33020

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Sauer 2450 Hollywood Blvd. #406 Hollywood, FL 33020

The corporation is for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Par value of common stock: \$0.01

The un	dersigned inco	porator(s) has(have) executed these Articles of Incorporation t	hi
	day of	July , 1997 .	
(An add	ditional article	nust be added if an effective date is requested.)	
		RAD	
		Signature	
		Signature	
		Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	Automotive Marketing Ass	ociates, Inc.
2. The name and address of the regist	tered agent and office is:	
Robert	Sauer (NAME)	97 JUL 15
(P.O. Bo	collywood Blvd #406 x or Mail Drop Box NOT ACCEPTABLE)	CORPORATIONS 5 AM 9: 14
	GOD, FL 33020 (CITY/STATE/ZIP)	
corporation at the place designated i agent and agree to act in this capaci	agent and to accept service of proc in this certificate, I hereby accept the c ity. I further agree to comply with the verformance of my duties, and I am fan red agent.	ppointment as registered provisions of all statutes
(SIGNATU)	7/L (DATE	1/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314