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8/13/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #1 (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: DILEMMA AUTO TRANSPORT INC.

AUDIT NUMBER..... H97000013314

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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\*\* ENTER 'M' FOR MENU. \*\*

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# ARTICLES OF INCORPORATION OF

DILEMMA AUTO TRANSPORT INC.

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 L NAME**

The name of the corporation shall be: DILEMMA AUTO TRANSPORT INC.

The principal place of business of this corporation shall be:

5431 N.W. 181st Terrace Miami, Florida 33055

## ARTICLE II NATURE OF BUSINESS

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, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

## ARTICLE IV IERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Joanne Abbott . 5431 N.W. 181st Terrace Miami, Fl 33055

Prepared by: Joanne Abbott 5431 N.W. 181st Terrace Miami, F1 33055 (954) 438-3342

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# ARTICLE VI INCORPORATOR(S)

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

Joanne Abbott 5431 N.W. 181st Terrace Miami, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of August 1997.

Signature(s) of incorporator(s)

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1. The name of the corporation:

# CERTIFICATE OF DESIGNATION 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.

2. The name and address of the registered agent and office is:

DILEMMA AUTO TRANSPORT INC.

Joanne Abbott 5431 N.W. 181st Terrace
(P.O. BOX NOT ACCEPTABLE)
·
Miami, Fl 33055
(CITY/STATE/ZIP)
SIGNATURE
SIGNATORE CONTRACTOR
TITLEDIRECTOR
DATE08/13/97
·
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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325, FLORIDA STATUTES.
SIGNATURE
DATE 08/13/97