

Document Number Only

P97000081050

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002296794--3

-09/18/97--01056--007

****122.50 ****122.50

American Automotive, Inc.

97 SEP 18 PM 1:05

FILED

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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☐ After 4:30

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9/18/97

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9 SEP 18 AM 11:18
DIVISION OF CORPORATION

CR2E031 (1-89)

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97 SEP 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AMERICAN AIRMOTIVE, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: AMERICAN AIRMOTIVE, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS: PO BOX 522230, MIAMI, FL 33152.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND AT NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

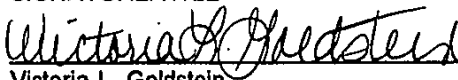
FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Victoria L. Goldstein 1200 S. Pine Island Road, Plantation, FL 33324

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 11th DAY OF September, 1997.


SIGNATURE/TITLE


Victoria L. Goldstein
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED September 12, 1997 .

BY 
Victoria Goldstein
Special Assistant Secretary