N BANNOURA PA

One South Ocean Blvd Suite 212 **Boca Raton Florida 33432** FILED

97 SEP 25 AM 9: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 20, 1997

Secretary of State **Division of Corporations** Tallahassee, Florida 32399

100002303681--6 -09/25/97--01096--006 ****122.50 ****122.50

Dear Sirs:

Please find enclosed the articles of incorporation for YASSINE CEDARS AUTO, INC. along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above. Thank you for your attention to our request.

Sincerely

N. Bannoura

6. Hall 8Eb 5 9 1881

ARTICLES OF INCORPORATION OF YASSINE CEDARS AUTO, INC

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SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation-dinder the FLORIDA
Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. CEDARS AUTO, INC

The name of the corporation is: YASSINE

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 4615 Main Street, Lake Worth, FL 33461 and the name and address of its initial Registered Agent is Mahmoud Yassine, 4615 Main Street, Lake Worth, FL 33461.
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Mahmoud Yassine

4615 Main Street Lake Worth, FL 33461

2. Mohammed Yasser Allaham

9517 Cypress Parkway Boynton Beach, FL 33437 ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Mahmoud Yassine

4615 Main Street Lake Worth, FL 33461

MAHMOUD YASSINE

ARTICLE 8. AMENDMENT. The 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 Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 ND day of Segt 1997

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

PERSONNALLY KNOWN
DL#

WITNESS, my hand and official seal this 2000 day of 1997

James Bannoura

My Y Commission CC654759

Expires June 10, 2001

Novary Public, State of Florida/at large

(SEAL)

My commission expires: 10 200/

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ACCEPTANCE BY REGISTERED AGENT SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of YASSINE CEDARS AUTO, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 22 ND day of SEGT , 1997.

Registered Agent