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TRANSMITTAL LETTER

September 24, 1997

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL32314

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-09/29/97--01179--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject: A & N Auto Repairs, Incorporated.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for seventy-eight dollars and seventy cents (\$78.70), being full payment for corporation Filing Fees and Certificate.

FROM: ANTHONY MUTHRA  
GRAM Holdings, Inc.  
1175 NE 125th St. Suite 421  
NORTH MIAMI, FL33161  
Tel. # (305) 891-0810  
FAX (305) 891-0830

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AM 10:37

Signed

  
\_\_\_\_\_  
Anthony Muthra

166/10/97

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AM 10:37

**A & N Auto Repairs, Incorporated**

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE I**  
**Name**

The name of the corporation is:

**A & N Auto Repairs, Incorporated**

**ARTICLE II**  
**Principal Office**

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

**A & N Auto Repairs, Incorporated.**  
516 S. Dixie Highway  
Hollywood, FL 33020

**ARTICLE III**  
**Duration and Commencement of Existence**

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE IV**  
**Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation

**ARTICLE V**  
**Shares**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares.

**ARTICLE VI**

**Initial registered agent and street address**

The street address of the corporation's initial registered office is:

GRAM Holdings Inc.  
1175 NE 125th Street Suite 421  
North Miami, FL33161

The name of the corporation's initial registered agent at such address is ANTHONY MUTHRA

**ARTICLE VII**

**Board of Directors**

The number of directors constituting the initial board of directors is two (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is

AL LAZIMI  
16460 NE 34th AVENUE  
North Miami Beach, FL. 33160

NISSAN HAREL  
516 South Dixie Highway  
Hollywood, FL 33020

**ARTICLE VIII**

**Incorporator**

The name and address of the Incorporator is:

ANTHONY MUTHRA  
GRAM Holdings, Inc.  
1175 NE 125th ST, Suite 421  
North Miami, FL 33161

The undersigned Incorporator has executed these Articles of Incorporation this 24th day of Septembert 1997.



ANTHONY MUTHRA  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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

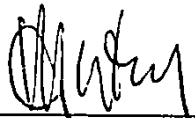
1) The name of the corporation is: **A & N Auto Repairs, Incorporated.**

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

ANTHONY MUTHRA  
GRAM Holdings, Inc.  
1175 NE 125th ST Suite 421  
North Miami, FL 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 24th day of September 1997.



ANTHONY MUTHRA