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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

HAME: GEM, INC.

AUDIT NUMBER...... H97000016439

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MUKO, INC. REF: W97000022628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Sharon Tala Document Specialist Supervisor FAX Aud. #: H97000016439 Letter Number: 097A00048861

# H97000014439

#### ARTICLES OF INCORPORATION OF

MUKO. INC.

## ARTICLE I - NAME AND ADDRESS

The name of this corporation is MUKO, INC., located at 9809 N.W. 80th Avenue, 9-S, Hialeah Gardens, Florida.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida, and more specifically as a used car dealership.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand shares of common stock having a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be Rebeca C. Almeida, Attorney at Law, 7600 W 20th Avenue, Suite 222, Hialeah, Florida 33016, and the initial registered agent of this corporation at such office shall be Rebeca C. Almeida, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

REBECA C. ALMEIDA, ESQ. 7600 West 20th Avenue, Suite 222 Hialeah, Florida 33016 (305) 556-8811 Florida Bar No. 854311

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

| - |                         |
|---|-------------------------|
| N | $\mathbf{am}\mathbf{o}$ |

Muharrem Yildirim

Ali H. Kahraman

# Address

9809 N.W. 80th Avenue, 9-8 Hialeah Garden, Florida

9809 N.W. 80th Avenue, 9-S Hialeah Garden, Florida

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

# Name

MUHARREM YILDIRIM

ALI H. KAHRAMAN

#### <u>aaerbba</u>

9809 N.W. 80th Avenue, 9-S Hialeah Garden, Florida

9809 N.W. 80th Avenue, 9-S Hialeah Garden, Florida

MUHARREM YILDIRIM, Incorporator

ALT H. KAHRAMAN. Incorporator

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EMPTRE CORPORATE KIT

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# H97000014439

| STATE OF FLORIDA )   |
|--|
| COUNTY OF DADE )   |
| The foregoing Articles of Incorporation of MUKO, INC. were   |
| acknowledged before me this 3 day of Ochsten, 1997   |
| by MUHARREM YILDIRIM as the incorporator.  |
| Personally Known   |
| Produced Identification Type of Identification Produced  HALL 1436-040-62-126-0  |
| My Commission Expires:  NOTARY PUBLICATION SHATE OF ANNUAL PLANT OF THE PROPERTY OF THE PROPER |
| STATE OF FLORIDA ) FLORIDA ) Referes C. Almeida & Commission No. CC 525019  |
| COUNTY OF DADE )   Notes of the National County of DADE   Notes of the National County of DADE   Notes of the National County of the Nati |
| The foregoing Articles of Incorporation of MUKO, INC. were   |
| acknowledged before me this 3 <sup>nd</sup> day of October, 1997   |
| by ALI H. KAHRAMAN, as the incorporator.   |
| Personally Known   |
| Produced Identification Type of Identification Produced  |
| My Comming My Commission State of Florida  My Comming My Commission State of Florida  No Tary Public - STATE OF  1-800-NOTARY PUBLIC - STATE OF  PLORIDA   |

# H47000016439

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MUKO, INC. Incorporated, at the place designated in the Articles of Incorporation, Rebeca C. Almeida, Esq. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: October 3 1997

egistered Agent

97 OCT -7 AN 9: 17 SECALIANI OF STATE ALLAHASSEE, FLORIDA