

JILL KAHLI, P.A.  
CERTIFIED PUBLIC ACCOUNTANT

ONE FINANCIAL PLAZA, SUITE 2110  
FORT LAUDERDALE, FL 33394

TEL. 954-463-4444  
FAX 954-462-1040

P97000102727

November 19, 1997

Division of Corporation  
State of Florida  
409 East Gains Street  
Tallahassee, FL 32399

300002362843--8  
-12/04/97--01055--015  
\*\*\*122.50 \*\*\*122.50

Re.: Articles of Incorporation  
of  
Hollywood Brake & Auto Repair, Inc.

To Whom It May Concern:

Please find enclosed, the Articles of Incorporation of Hollywood Brake & Auto Repair, Inc. and check in the amount of \$122.50 for said fees.

Should there be any questions, please call me at the above listed telephone number.

Sincerely,

  
Stacy Hazard  
for the Firm.

P.S. Please return via enclosed Federal Express

FILED  
DEC - 4 PM 3:25  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HOLLYWOOD BRAKE & AUTO REPAIR, INC.

FILED

NOV -4 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Hollywood Brake & Auto Repair, Inc.

ARTICLE II DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time.

ARTICLE IV PRINCIPLE OFFICE

Principle place of business shall be:  
6209 Hollywood Blvd.  
Hollywood, FL 33024

Mailing address of business shall be:  
6209 Hollywood Blvd.  
Hollywood, FL 33024

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Amnon Moshe  
6209 Hollywood Blvd.  
Hollywood, FL 33024

Articles of Incorporation  
Page 2

**ARTICLE VI    BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
Amnon Moshe	6209 Hollywood Blvd. Hollywood, FL 33024

**ARTICLE VII    INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Amnon Moshe
6209 Hollywood Blvd.
Hollywood, FL 33024

**ARTICLE VIII    CAPITAL STOCK**

The authorized capital stock of the corporation shall be 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.

B) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

**ARTICLE IX    PREEMPTIVE RIGHTS**

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

Articles of Incorporation  
Page 3

**ARTICLE X OTHER PROVISIONS**

A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.

B) Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

17th day of November 1997.

*Amnon Moshe*

Amnon Moshe, Incorporator

**FILED**  
97 DEC -4 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: Hollywood Brake & Auto Repair, Inc.
2. The name and address of the registered agent and office is:

Amnon Moshe

6209 Hollywood Blvd.

Hollywood, FL 33024

Signature:

Amnon Moshe

Title:

President

Date:

November 17, 1997

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 obligation of my position as registered agent.

Signature:

Amnon Moshe

Date:

November 17, 1997

FILED  
97 DEC -14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA