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Joseph M. Filloy
Certified Public Accountant, P.A.
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100 N. Biscayne Blvd.
Miami, FL 33132

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED-STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 16 AM 10:05

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12-17-97
WJ

ARTICLES OF INCORPORATION OF

Auto Equity Associates, Inc.

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ARTICLE I - NAME

The name of this Corporation is Auto Equity Associates, Inc.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 2740 Coacoochee Street, Apartment A, Coconut Grove, Florida 33133. The name of the initial Registered Agent of this corporation is Shauna Hill, mailing address is 2740 Coacoochee Street, Apartment A, Coconut Grove, Florida 33133.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Shauna Hill

ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Shauna Hill
2740 Coacoochee Street Apartment A
Coconut Grove, Florida 33133

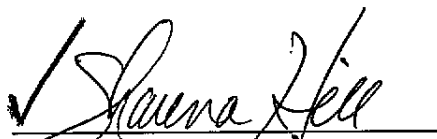
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on December 5, 1997

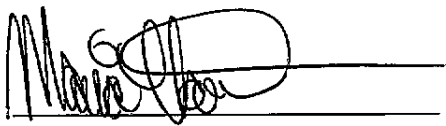

Shauna Hill, Incorporator

STATE OF FLORIDA)

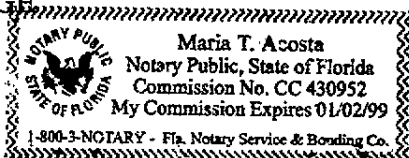
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Shauna Hill and has produced drivers license as identification and known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 5 of December 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



WITNESSETH:

That **Auto Equity Associates, Inc.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Shauna Hill as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **Auto Equity Associates, Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 5 of December 1997



Shauna Hill, Registered Agent

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