P98000021966 AUTO STUDIO 1, INC.

10814 Lake Jasmine Dr., Boca Raton, FL 33498

February 25, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE:

INCORPORATION OF AUTO STUDIO 1, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AUTO STUDIO 1, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Jacob Shasha

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SELAHASSEE FLORIDA

B. BROCK MAR 0 9 19981



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 2, 1998

JACOB SHASHA 10814 LAKE JASMINE DR. BOCA RATON, FL 33498

SUBJECT: AUTO STUDIO 1, INC. Ref. Number: W98000004544

We have received your document for AUTO STUDIO 1, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Letter Number: 798A00011404

Barbara Brock Document Specialist

ARTICLES OF INCORPORATION

OF

AUTO STUDIO GROUP, INC.

ARTICLE ONE

The name of the corporation is AUTO STUDIO GROUP, INC. The principal address of the corporation is: 10814 Lake Jasmine Dr., Boca Raton, FL 33498.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred** (100) of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10814 Lake Jasmine Dr., Boca Raton, FL 33498, and the name of its initial registered agent at such address is Jacob Shasha.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jacob Shasha

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SECRETARY OF STATE
AND SECRETARY OF STATE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Jacob Shasha

10814 Lake Jasmine Dr., Boca Raton, FL 33498

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Jacob Shasha

10814 Lake Jasmine Dr., Boca Raton, FL 33498

Jacob Shasha, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

