

Law Offices HERBERT F. STORCH, P.A. Office Villas of Plantation Suite A 120 South University Drive Plantation, Florida 33324

Herbert F. Storch, Esq.

⁵⁰ JUN 15 PM [2:09 Telephone: (954) 473-2889 Facsimile: (954) 473-0469

June 10, 1998

The Florida Department of State Division of Corporations Post Office Box 6727 Tallahassee, Florida 32314

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RE: ARTICLES OF INCORPORATION - M. & L. TIRE AND AUTO CENTER, INC.

Gentlemen/Madams:

Please be advised I represent Mr. Mathura Bridgelal. Enclosed you will find the Articles of Incorporation for M. & L. TIRE AND AUTO CENTER, INC., along with this firm's check for \$122.50.

Would you kindly forward to me a certified copy of the Articles of Incorporation along with your letter of confirmation in the enclosed, return, stamped envelope, at your earliest possible convenience. Thank you.

Very truly yours

HERBERT F. STORCH

HFS:gh Enclosures (articles/incorp) (check-\$122.50) (stmpd rtn env)

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ARTICLES OF INCORPORATION OF M. & L. TIRE AND AUTO CENTER, INC.

DIVISION OF CORPORATIONS 98 JUN 15 PM 12: 09

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

M. & L. TIRE AND AUTO CENTER, INC. The address of the principal office of this corporation shall be 2690 SOUTH STATE ROAD 7, HOLLYWOOD, FLORIDA 33032, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be HERBERT F. STORCH, P.A., 120 South University Drive, Suite A, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Herbert F. Storch, Esquire.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

> Director, President, Vice-President, Secretary, Treasurer is MATHURA BRIDGELAL

Address: 3010 SW 35 Avenue, Hollywood, Florida 33023.

ARTICLE VII - INCORPORATOR

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

HERBERT F. STORCH, P.A. 120 South University Drive • Suite A Plantation, Florida 33324.

IN WITNESS WHEREOF, the undersigned agent of HERBERT F.

STORCH, P.A., has hereunto set his hand and seal of HERBERT F. STORCH, P.A., on June 10, 1998.

HERBERT F. STORCH, P.A. Bv:

It's Agent, Herbert F. Storch, Esquire

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HERBERT F. STORCH, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes.

> HERBERT F. STORCH, P.A. By: Automatic Store It's Agent, HERBERT F. STORCH