

P48000064268

TRANSMITTAL LETTER

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

300002594993--1
-07/22/98--01006--023--
*****78.75 *****78.75

SUBJECT: MI AUTO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: AHMED RIFAT
Name (printed or typed)
16750 NE, 10TH AVE. SUITE # 302
Address
NORTH MIAMI BEACH, FLORIDA 33162
City, State & Zip
(305) 654 0626
Daytime Telephone number

FILED
98 JUL 20 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

bm 7/22/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MI AUTO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16750 NE, 10TH AVE., SUITE # 302
NORTH MIAMI BEACH
FLORIDA 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK PAR VALUE OF US\$. 1.00 EACH
DIVIDED AMONG AS FOLLOWS:

AHMED RIFAT	50%
SALEEM YOUNUS	25%
SAJID AHMAD	25%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AHMED RIFAT
16750 NE, 10TH AVE., SUITE # 302
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AHMED RIFAT
16750 NE, 10TH AVE., SUITE # 302
NORTH MIAMI BEACH
FLORIDA 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of JULY, 19 98.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MI AUTO, INC.

2. The name and address of the registered agent and office is:

AHMED RIFAT

(Name)

16750 NE, 10TH AVE., SUITE # 302

(P.O. Box not acceptable)

NORTH MIAMI BEACH, FLORIDA, 33162

(City/State/Zip)

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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 obligations of my position as registered agent.


(Signature)

JULY 16TH, 1998
(Date)