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TRANSMITTAL LETTER

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

100002693431--4
-11/23/98--01042--011
****131.25 *****87.50

SUBJECT: TODD FINLAY'S AUTO SALON, 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:

Peter J. Yanowitch, Esq.

Name (printed or typed)

800 Brickell Avenue, Suite 550

Address

Miami, Florida 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 23 PM 3:58

FILED

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

axc
11/30

**ARTICLES OF INCORPORATION
OF
TODD FINLAY'S AUTO SALON, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Todd Finlay's Auto Salon, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **5885 Commerce Lane, Miami, Florida 33143**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Todd Finlay, 5885 Commerce Lane, Miami, Florida 33143**

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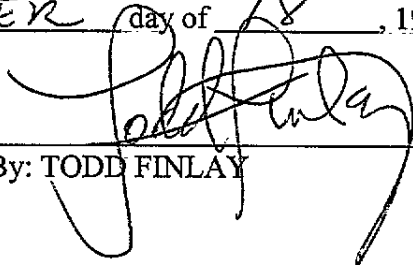
ARTICLE V
INCORPORATORS and DIRECTORS

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

Todd Finlay
5885 Commerce Lane
Miami, Florida 33143

The undersigned incorporator has executed these Articles of Incorporation this
NOVEMBER day of 18, 1998.

By: TODD FINLAY



**CERTIFICATE OF DESIGNATION OF
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: TODD FINLAY'S AUTO SALON, INC.
2. The name and address of the registered agent and office is:

Todd Finlay
5885 Commerce Lane
Miami, Florida 33143

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.


By: TODD FINLAY

NOV 18, 1998
Date

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