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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### **GLOBAL AUTO SALES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EMPIRE CORP

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## H98000023033

#### ARTICLES OF INCORPORATION

OF

GLOBAL AUTO SALES, INC.

#### ARTICLE I

The name of the corporation is GLOBAL AUTO SALES, INC.

#### <u>ARTICLE II</u>

The corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

#### ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 Dollar (\$1.00) per share.

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

#### ARTICLE VI

The principal office of this corporation shall be located at 5676 Funston Street, Hollywood,

Florida 33023.

Prepared By: Harvey L. Rubinchik, Esq. 1776 N. Pine Island Road #118 Plantation, FL 33322 (954)475-9995 FL Bar No.: 164907 F0/20'd 0422 Its S02

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The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, Florida 33522, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

#### ARTICLE VIII

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

PAUL MILLER	5675 Funston Street Hollywood, Florida 33023
IRA STREINER	5676 Funston Street Hollywood, Florida 33023

#### ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as

follows:

PAUL MILLER

5676 Funston Street Hollywood, Florida 33023

#### ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

#### ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial corporation date.

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#### ACKNOWLEDGMENT

Having been named to accept service of process for GLOBAL AUTO SALES, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act, Florida Statutes 607, relative to keeping said office

ореп.

I, the undersigned, being the original subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this

10 day of December 1998.

STATE OF FLORIDA COUNTY OF BROWARD

WITNESS my hand and seal in the State and County above set forth this 10 day of December 1998.

NOTARY PUBLIC. STATE OF FL

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My commission expires:



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