

99000011318



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 123507 132549A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 1999

ORDER TIME : 10:03 AM

ORDER NO. : 123507-005

CUSTOMER NO: 132549A

CUSTOMER: David Wolis, Esq
NEMSER & WOLIS, P.A.
NEMSER & WOLIS, P.A.
Suite 204a
18999 Biscayne Blvd.
North Miami Bch, FL 33180

800002764538--3

DOMESTIC FILING

NAME: CARTEK TUNING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

9/3/99

RECEIVED
XX
99 FEB -4 PM 10:39
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 PM 2:51

**ARTICLES OF INCORPORATION
OF
CARTEK TUNING, INC**

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DIVISION OF CORPORATIONS
99 FEB -4 PM 2:51

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:

CARTEK TUNING, INC

The address of the principal office of this corporation shall be 2021 S.W. 70 Avenue, B-17, Davie, Florida 33317 and the mailing address of the corporation shall be 2021 S.W. 70 Avenue, B-17, Davie, Florida 33317.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses 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 100 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 2021 S.W. 70 Avenue, B-17, Davie, Florida 33317 and the name of the initial registered agent of the corporation at that address is Stephan Bonny.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. INCORPORATOR

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

Stephan Bonny
2021 S.W. 70 Avenue, B-17
Davie, Florida 33317

IN WITNESS WHEREOF, the undersigned, Stephan Bonny has hereunto set their hand and seal of Stephan Bonny on January 27, 1999.



Stephan Bonny

ARTICLE VII

The initial officers and directors of the company are as follows:

Stephan Bonny, P/T/S 2021 S.W. 70 Avenue, B-17, Davie, Florida 33317.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Stephan Bonny is 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.



Stephan Bonny