

OFFICE USE ONLY

LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002810120  
-03/18/99--01032--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUTOMOTIVE SOFTWARE SOLUTIONS,  
(Corporation Name) (Document #)

2. CORPORATION  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAR 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 MAR 18 AM 10:11  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is AUTOMOTIVE SOFTWARE SOLUTIONS CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS.

The street address of the initial registered office of this corporation is 16583 NW 83 PLACE, MIAMI LAKES, FLORIDA 33016 and the name of the initial registered agent of this corporation at that address is TATIANA HERRERA.

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TALLAHASSEE FLORIDA

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have TWO Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
TATIANA HERRERA	16583 NW 83 PLACE, MIAMI LAKES FL. 33016
ERICKA HERRERA	16583 NW 83 PLACE, MIAMI LAKES FL. 33016

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
TATIANA HERRERA	16583 NW 83 PLACE, MIAMI LAKES FL. 33016

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of MARCH, 1999.

Tatiana A  
TATIANA HERRERA

STATE OF FLORIDA     )  
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **TATIANA HERRERA**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of **MARCH**, 1999.

My Commission Expires:

J. R. Peruyera  
NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO.:



J. R. PERUYERA  
COMMISSION # CC 490305  
EXPIRES AUG 21, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that AUTOMOTIVE SOFTWARE SOLUTIONS, CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16583 NW 83 PLACE, MIAMI LAKES FLORIDA 33016, has named TATIANA HERRERA as its agent to accept service of process within Florida.

Dated: 3/16/99

  
TATIANA HERRERA, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
TATIANA HERRERA  
Registered Agent

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TALLAHASSEE FLORIDA