

TRANSMITTAL LETTER

P99000087954

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

500003002705-1
-10/01/99--01057--002
*****87.50 *****87.50

SUBJECT: NATHAN'S AUTOMOTIVE CORP
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NATHAN E HAGOOD
Name (Printed or typed)

1819 NE 179TH STR
Address

N MIAMI BCH FL 33162
City, State & Zip

305 948-8413
Daytime Telephone number

FILED
1999 OCT -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CH 10/5

ARTICLES OF INCORPORATION

FILED

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

1999 OCT -1 PM 2: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATHAN'S AUTOMOTIVE CORP

ARTICLE II PRINCIPAL OFFICE

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

1819 ne 179th str N MIAMI BCH FL 33162

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NATHAN E HAGOOD

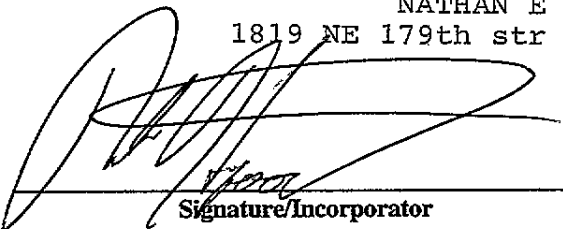
1819 NE 179TH STR N MIAMI BCH FL 33162

ARTICLE V INCORPORATOR

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

NATHAN E HAGOOD

1819 NE 179th str N MIAMI BCH FL 33162



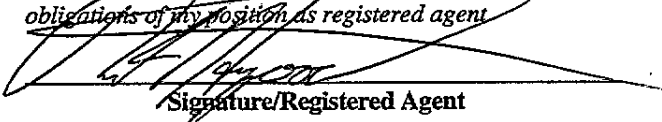
Signature/Incorporator

9-29-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9-29-99

Date