

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

900003002849--3 -10701/99--01064--010 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:		Samkle Automotive,	Inc.		
(Proposed corporate name - must include suffix)					
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Enclosed is an original	and one (1) cop	by of the articles of i	ncorporat	ion and a che	3k
for : \$70.00	× \$78.75	\$122.50	<b>========</b>	1.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing F Certified & Certif	Copy	
		·			
FROM:	Peter J. Yanowitch Name (printed or typed)				
		Avenue, Suite 550		- ·	- 
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	Miami, Flori			T'S	
	<del></del>	City, State & Zip		99 ALCH PECH	 
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NOTE: Please provide the original and one copy of the articles.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 1999

PETER J. YANOWITCH 800 BRICKELL AVE., STE. 550 MIAMI, FL 33131

SUBJECT: SAMKLE AUTOMOTIVE, INC.

Ref. Number: W99000022904

We have received your document for SAMKLE AUTOMOTIVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 199A00048183

Tracy Smith Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF SAMKLE HOLDINGS, 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: SAMKLE HOLDINGS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 800 Brickell Avenue, Suite 550, Miami, Florida 33131

#### **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. Par value \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT\_

The name and address of the initial registered agent is: Peter J. Yanowitch, 800 Brickell Avenue, Suite 550, Miami, Florida 33131

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SECRETARY OF STATE
TALLARIASSEE FLORINA

## ARTICLE V INCORPORATORS and DIRECTORS

The names and street addresses of the directors of this corporation are:

Michael Klein	•	
Director	==	
800 Brickell Avenue, Suite 550	_	
Miami, Florida 33131		
Raphael Klein		
Director		
800 Brickell Avenue, Suite 550	,- 	
Miami, Florida 33131	-	
Leandro Klein	_	
Director	_	
800 Brickell Avenue, Suite 550		
Miami, Florida 33131		

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 1999.

By: Peter J. Yanowitch

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: SAMKLE HOLDINGS, INC.
- 2. The name and address of the registered agent and office is:

PETER J. YANOWITCH 800 Brickell Avenue, Suite 550 Miami, Florida 33131

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: PATER J. YANOWITCH

064 7, 1995 Date

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