Division of Corporations

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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

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ARY OF STATE
SSEE, FLORID.

# FLORIDA PROFIT CORPORATION OR P.A.

DEERFIELD BEACH AUTO TAG AGENCY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 1999

FAS-T CORP

SUBJECT: DEERFIELD BEACH AUTO TAG AGENCY, INC.

REF: W99000025161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THERE IS 2 SIGNATURES FOR THE INCORPORATORS BUT ONLY ONE NAME LISTED IN ARTICLE 6.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000027666 Letter Number: 299A00052395

# 99 NOV -2 AMII: I

# ARTICLES OF INCORPORATION OF

DEERFIELD BEACH AUTO TAG AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

DEERFIELD BEACH AUTO TAG AGENCY, INC.

The principal place of business of this corporation shall be: 1600 HILLSBORD BLVD. STE 181 DEERFIELD BEACH, FL. 33442

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$20.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANGEL BRENS (P) 50% OF SHARES 12710 SW 112 ST. MIAMI, FL. 33186

ARTURO SOSA (VP) 50% OF SHARES 19077 NW 23RD CT. PEMBROKE PINES, FL. 33029

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporation(s) to this articles of incorporation is(are):

ANGEL BRENS 12710 SW 112 ST. MIAMI FL. 33186

ARTURO SOSA 19077 NW 23RD CT. PEMBROKE PINES, FL. 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 1st day of NOVEMBER 1999

Signature(s), of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
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DEERFIELD BEACH AUTO TAG AGENCY, INC.

The name and address of the registered agent and office is:

ANGEL BRENS 1600 HILLSBORO BLVD STE 181 DEERFIELD BEACH, FL. 33442

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE SECRETARY OF STATE TO DATE 11-01-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

11-01-99