

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A & H AUTO TBA, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

OF

A & H AUTO TBA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLEI

The name of this Corporation shall be:

A&HAUTOTBA, INC.

<u>ARTICLE II</u>

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO DOMBROW CPA. PA.

3601 W. COMMERCIAL BLVD, SUITE 22

FT. LAUDERDALE, FL 33309

By: ALAN DOMBROW

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OR OFF C-8 PHIZ: 4:0

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

1450 NE 26th Street

Wilton Manors, FL 33305

and the initial registered agent of this Corporation at that address shall be:

Judith Marcantoni

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Judith Marcantoni/ President

ARTICLEIX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Judith Marcantoni 1450 NE 26 Street Wilton Manors, FL 33305

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Judith Marcantoni 1450 NE 26th Street Wilton Manors, FL 33305

ARTICLE XI

The street address of the principal place of business is:

1450 NE 26th Street Wilton Manors, FL 33305

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 7th day of December,

1999

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles

of Incorporation hereby consents to act as such registered agent.

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