

TRANSMITTAL LETTER

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

SUBJECT: Data & Terminal/Automotive, Inc.
(Proposed corporate name - must include suffix)

400003068004--1
-12/13/99--01094--010
*****78.75 *****78.75

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: Donald Hare
Name (Printed or typed)

7155 S.W. 47th Street #311
Address

MIAMI, FL 33155
City, State & Zip

305-662-5918
Daytime Telephone number

FILED
99 DEC 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K. Rolfe DEC 15 1999

ARTICLES OF INCORPORATION

FILED
99 DEC 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Data & Terminal/Automotive, Inc.

The undersigned hereby subscribe to these Articles of Incorporation for the purpose of becoming a corporation for business services, including computer consulting, internet services, and any other legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I

NAME

The name of the corporation is:

Data & Terminal/Automotive, Inc.

ARTICLE II

NATURE OF BUSINESS

Business services, including computer consulting, internet services, and any other legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any time, together with the distinguishing characteristics of each, into which same are divided, and the par value of shares of stock, other than shares which

have no par value or nominal value are as follows: One Hundred (100) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

The total authorized capital stock of this corporation is One Hundred Dollars (\$100.00) divided into shares of the par value of One Dollar (\$1.00) each. The amount of capital with which this corporation will begin business is One Hundred Dollars. Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor, or services whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at 7155 S.W. 47th Street, Suite 311, Miami, Florida 33155.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporators who, subject to the provisions of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office for the first year of this corporation'' existence or until their successors are elected and have qualified, are as follows:

President/Director: Donald Hare
7155 S.W. 47th Street, Suite 311
Miami, Florida 33155

ARTICLE VIII

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

SUBSCRIBERS

The subscriber to the corporation is:

Donald Hare

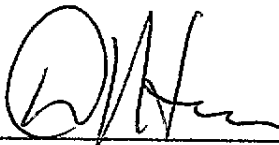
ARTICLE X
REGISTERED AGENT

The registered agent upon whom service of process may be made is:

Donald Hare
7155 S.W. 47th Street, Suite 311
Miami, Florida 33155

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.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at 7155 S.W. 47th Street, Suite 311, Miami, Florida 33155 for the use and purposes aforesaid.



(SEAL)

Donald Hare

ARTICLE XI
LIABILITIES OF OFFICERS AND SHAREHOLDERS

The Company shall indemnify and hold harmless each officer and each shareholder, trustee, agent, associates or beneficiary thereof, from and against any loss, expense, damage or injury suffered or sustained by it by reason of any acts, omissions or alleged acts or omissions (even if

such action or failure to act constituted the simple negligence of such officer and such shareholder, trustee, agent, associates or beneficiary) arising out of its activities on behalf of the Company or in furtherance of the interests of the Company, including, but not limited to, any judgement, award, settlement, reasonable attorney's fees and other costs or expenses incurred in connection with the defense of any actual or threatened action, proceeding or claim, if the acts, omissions or alleged acts or omissions upon which such actual or threatened action, proceeding or claims are based were (i) for a purpose reasonably believed to be in the best interests of the Company, (ii) within the scope of authority conferred on such indemnified party by these Articles, and (iii) not performed or omitted fraudulently or as a result of the gross negligence or willful malfeasance of such indemnified party.

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BE IT REMEMBERED THAT on the 10th day of December, 1999, personally appeared before the undersigned, a notary public for the State of Florida, the aforesaid subscriber to the foregoing Articles of Incorporation, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged the foregoing Articles of Incorporation, as his voluntary act and deed and that the facts therein set forth are true and correct.

GIVEN under my hand and official seal, this the day and year aforesaid.



My Commission Expires:

Gala Cruz
NOTARY PUBLIC, State of
Florida at Large

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 8:32

FILED