

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 92131

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

H. K. K. Auto Services, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is H. K. K. Auto Services, Inc.

SECOND: The name which it elects to use in Rhode Island is H. K. K. Auto Services, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is March 13, 1996 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 295 Harvard Street, #603 Cambridge MA 02139

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

C T CORPORATION SYSTEM
Stanley H. KREATZ
Signature SPECIAL ASST. SECRETARY

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are Gasoline and automotive services

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By [Signature]
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EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Hatem K. Kabaoun	Director	295 Harvard Street, #603 Cambridge MA 02139
Shelley L. Kabaoun	Director	295 Harvard Street, #603 Cambridge MA 02139
	Director	

Hatem K. Kabaoun	President	295 Harvard Street, #603 Cambridge MA 02139
Shelley L. Kabaoun	Vice President	295 Harvard Street, #603 Cambridge MA 02139
Shelley L. Kabaoun	Secretary	295 Harvard Street, #603 Cambridge MA 02139
Shelley L. Kabaoun	Treasurer	295 Harvard Street, #603 Cambridge MA 02139

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$0.01

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
none			

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 20,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$20,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 150,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 150,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 28, 1996

H.K.K. Auto Services, Inc.
[Exact Corporate Name of Corporation Making Application]

By Helen Kalarou

Its President

and Shelley L. Kalarou

Its Secretary

STATE OF Massachusetts }
COUNTY OF Middlesex } Sc.

At Cambridge, MA in said County on the 30th day
of October 1996, before me personally appeared Helen Kalarou
and Shelley L. Kalarou, who being by me first duly sworn, declared that
she is the Secretary of H.K.K. Auto Services, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Doreen L. Quinn
Notary Public
my commission expires
April 10, 2003

(NOTARIAL SEAL)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "H.K.K. AUTO SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 1996; AT 10 O'CLOCK-A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2602070 8100

DATE:

8173147

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10-31-96