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TRANSMITTAL LETTER

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

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-07/10/00--01138--003
*****123.00 *****70.00
76.75

SUBJECT: Perfection Auto Sales, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: Perfection Auto Sales, Inc.
Name (Printed or Typed)

2061 NW 27 AVE

Address

Miami, Fl. 33142

City, State & Zip Code

(305) 638-3038

Telephone Number

FILED
00 AUG 10 AM 9:08
Tallahassee, Florida
Department of State

Note: Please provide the original and one copy of the Articles.

T. Burch AUG 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

PERFECTION AUTO SALES
2061 NW 27 AVE
MIAMI, FL 33142

SUBJECT: PERFECTION AUTO SALES, INC.
Ref. Number: W00000017547

We have received your document for PERFECTION AUTO SALES, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The principal office must be consistent wherever it appears in your document

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00042498



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

PERFECTION AUTO SALES
2061 NW 27 AVE
MIAMI, FL 33142

SUBJECT: PERFECTION AUTO SALES, INC.
Ref. Number: W00000017547

We have received your document for PERFECTION AUTO SALES, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00038547

FILED

00 AUG 10 AM 9:08

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Perfection Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2061 NW 27 AVE
Miami, Fl. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jocelyn Pimentel
2061 NW 27 AVE
Miami, Fl. 33142

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jocelyn Pimentel
2061 NW 27 AVE
Miami, Fl. 33142

President / Secretary

Maria C. Mazo
9020 NW. 8 St. #516
Miami, Fl. 33172

Vice-President

The undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 30 day of June 2000



Signature



Signature

Signature

FILED

00 AUG 10 AM 9:08

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation is Perfection Auto Sales, inc.

2061 NW 27 Ave
Miami, Fl. 33142

(Address)

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

Joselyn Pimentel

(Name)

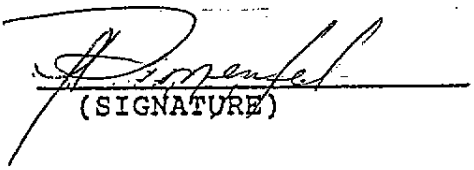
2061 NW 27 Ave

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33142

(City/State/zip)

Having been named as registered agent and to accept service
of process for the above stated corporation at the 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.


(SIGNATURE)

8/7/00
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 33214