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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE AUTO SITE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

800003500008--4

-12/13/00--01062--017

3. (Corporation Name)

(Document #)

*****78.75 *****78.75

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 DEC 13 PM 12:52

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2000 DEC 13 PM 11:47

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Examiner's Initials

Articles of Incorporation

The undersigned incorporators , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

THE AUTO SITE, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

**9550 NW 77 AVE SUITE 3
HIALEAH GARDENS, FL. 33016**

ARTICLE 3 - SHARES

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

One hundred (100) shares; \$1.00 par value.

Article 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders, CPA
9550 NW 77 Ave. Suite 3
Hialeah Gardens, Fl. 33016

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ARTICLE 5 - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:


**Cecilio E Perez
8768 NW 162 Terrace
Miami Lakes, Fl. 33018**

ARTICLE 6 - DIRECTOR

The name and street address of the director to these Articles of Incorporation is:

**Cecilio E Perez
8768 NW 162 Terr
Miami Lakes, Fl. 33018**

The undersigned incorporators have executed these Articles of Incorporation this 11th
Day of December 2000


Cecilio E Perez

**PLEASE SIGN
& DATE**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: The Auto Site, Inc.
2. The name and address of the registered agent and office is:

Berta M. Sanders
9550 NW 77 Ave.
Hialeah Gardens, Fl. 33016

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.

SIGNATURE _____

DATE _____

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