

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Number: 071001002335

Account Name : FAS-T CORP. AGENTS, INC.

Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MONTALVO AUTO SALES, CORP.

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\$78.75

1 of 2

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ARTICLES OF INCORPORATION OF MONTALVO AUTO SALES, CORP.

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

ARTICLE I NAME

The name of this corporation is MONTALVO AUTO SALES, CORF.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

401 East SugarLand Hwy Clewiston, FL 33440-3125

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Jose R. Catana	550 East Ventura Avenue
President, Secretary	Clewiston, FL 33440

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose R. Catana 550 East Ventura Avenue Clewiston, FL 33440

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jose R. Catana 550 East Ventura Avenue Clewiston, FL 33440

Juse R. Catana

July 3rd 2002

ACKNOWLEDGMENT:

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.

Hadu R Cartum