

04/06/95 001  
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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166- 301-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: POLO AUTO SALES ENTERPRISE, INC.

FAX AUDIT NUMBER: H95000003942

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/06/1995

TIME REQUESTED: 13:36:35

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TALLAHASSEE, FLORIDA

2016 NW 7-08406  
04/06/95

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**ARTICLES OF INCORPORATION****OF****POLO AUTO SALES ENTERPRISE, INC.**FILED  
55 APR -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I - NAME**

*The name of the corporation shall be: POLO AUTO SALES ENTERPRISE, INC.  
The address of the principal office and mailing address of the corporation is:  
10545 N.W. 27TH AVE., MIAMI, FL 33147*

**ARTICLE II - DURATION**

*This corporation shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.*

**ARTICLE III - NATURE OF BUSINESS**

*This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.*

**ARTICLE IV - CAPITAL STOCK**

*The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:*

<b><u># of shares authorized</u></b>	<b><u>par value per share</u></b>	<b><u>class of stock</u></b>
100 SHARES	\$1.00 value	Common

*Prepared by: Francisco Duarte  
10545 N.W. 27th Ave.  
Miami, FL 33147  
(305) 836-2775*

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

*The street address of the initial registered office of this Corporation is:  
3675 N.W. 103th St. Miami, FL 33147.*

*The name of the initial registered agent of this corporation is: Francisco Duarte*

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

*This Corporation shall have two directors initially. The number director may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:*

*President: Emilia Duarte 3677 N.W. 103th St. Miami, FL 33147 50% of the shares*

*Secretary/Treasurer: Francisco Duarte 3675 N.W. 103th St. Miami, FL 33147 50% of the shares*

**ARTICLE VII - INCORPORATOR**

*The names and address of the person signing these Articles is:*

*Francisco Duarte 3675 N.W. 103th St. Miami, FL 33147*

  
Francisco Duarte

*IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
31 DAY OF March 1995*

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

*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 designation the registered office/registered agent, in the State of Florida.*

- 1. The name of the corporation is: Polo Auto Sales Enterprises, Inc.*
- 2. The name and address of the registered agent and office is: Francisco Duarte  
3677 N.W. 103th St. Miami, FL 33147.*

**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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

  
Francisco Duarte

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TALLAHASSEE, FLORIDA