

195000034258

April 17th, 1995

The Department of State
Division of Corporations
Capitol Building
Tallahassee, Fl. 32304

300001465693
-04/26/95--01101--007
*****70.00 *****70.00

Gentlemen:

Enclosed, please find the articles of incorporation of ECLIPSE AUTO SALES INC,. Also enclosed is a check in the amount of \$70.00 representing the payment of:

Filing Fees	\$35.00
Registered Agent designation	35.00

	\$70.00
	=====

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 1:45

Please file the original and return a copy at the earliest possible date.

Your Very Truly

SDB

ARTICLES OF INCORPORATION
ECLIPSE AUTO SALES INC.

The undersigned subscribers to these Articles of Incorporation each a natural persons competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is "ECLIPSE AUTO SALES INC."

ARTICLE II

The powers, purpose and nature of the business to be transacted by this corporation shall be:

The conduct of any lawful business or businesses in any form or combination thereof and to finance the same in any form or combination thereof either within or without the State of Florida, The United State of America, or any other Foreign Country or Countries.

ARTICLE III

The capital stock of this corporation shall consist of four-hundred (400) shares of common stock with a par value of one dollar (\$1.00).

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The street address of the initial principal office of this corporation shall be 2744 Numilla Dr. Orlando, Fl. 32839

ARTICLE VI

We hereby name Villa Jules Avescat as Registered Agent, and the said Villa Jules Avescat, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of His duties. And the registered office is 2744 Numilla Dr Orlando, Fl. 32839

ARTICLE VII

The business of the corporation shall be conducted by a board of directors of no less than one Director, and a President, Secretary, Treasurer. Any person may hold one or more office.

ARTICLE VIII

The name and street addresses of the Board of Directors, the President, Secretary, Treasurer, who shall hold office during the first year of the corporation's existence or until their successors are duly elected and have qualified, are as follows:

DIRECTORS

Villa Jules Avescat
Ulrick Estime

ADDRESS

2744 Numilla Dr. Orlando, Fl 32839
Same

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ARTICLE VIII
(CONTINUED)

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Villa Jules Avescat	Pres/Treasurer	(above address)
Ulrick Estime	Vicepres/Secretary	(above address)

ARTICLE IX

The names and addresses of the Incorporators are as follows:

Villa Jules Avescat	(above address)
Ulrick Estime	(above address)

ARTICLE X

The shareholders shall have preemptive right to acquire un-issued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by a majority of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the subscribers hereto have set their hand and seal this 17th of April, 1995

Villa Jules Avescat (Seal)
Villa Jules Avescat

Ulrick Estime (Seal)
Ulrick Estime

Villa Jules Avescat (Seal)
Villa Jules Avescat
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

Before me the undersigned officer, personally appeared Villa Jules Avescat and Ulrick Estime to me well known, and known to be the persons described herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that They executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 17th day of April, 1995



EMMANUEL MANGAT
My Commission CC428079
Expires Dec. 20, 1998
Bonded by ANB
800-852-5878

My commission expires

Notary Public

A handwritten signature in black ink, appearing to read "Emmanuel Mangat", written over a horizontal dashed line.

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FILED
CLERK OF COURT
STATE OF FLORIDA