

P95000037110

S & R AutoMotive, INC.
5598 N.W. 8th Street Bay 96
Margate, Florida 33063
(305) 970 - 3015

FILED
MAY -0 PM 4:01
TALLAHASSEE, FLORIDA

April 10, 1994

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

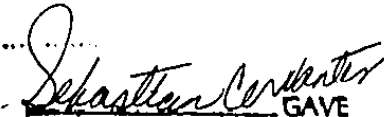
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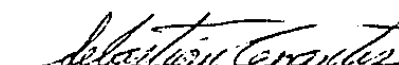
To Whom It May Concern:

Please find enclosed two (2) copies of the Articles of Incorporation for a profit corporation, known as: " S & R AutoMotive, INC", which we wish to register with the State of Florida. We have also enclosed a check in the amount of \$ 124 to cover the charges of filing and certification fees, ect.

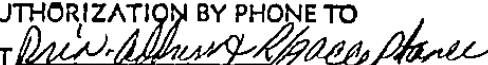
If you have any questions, please write to the above address or call at (305) 970 - 3015. Thank you for your time and trouble in this matter.

Best Regards,


GAVE


Signed: Sebastian Cervantes

Enclosures:

AUTHORIZATION BY PHONE TO
CORRECT 
DATE 5/10/95
DOC EXAM 

D. BROWN MAY 10 1995

ARTICLES OF INCORPORATION
OF
S. AND R. AUTOMOTIVE, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation is:

S. AND R. AUTOMOTIVE, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including any activity that is lawful under the laws of the State of Florida and of the United States.

To contract and execute all kinds of automotive and mechanical works and related business, and to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, lease in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description including insurance; except that it is not to conduct a banking, safe, deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building

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and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of or any bonds, securities or other evidences of indebtedness created by state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including to right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares at One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

S.C

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ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the registered agent and registered office of this corporation in the State of Florida is:

SEBASTIAN CERVANTES (CERVANTES)
5598 N.W. 8th Street
Bay # 96
Margate, Florida 33063
(305) 970 - 3015

The principal place of business is the same as the registered office.

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) Directors, initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than two (2).

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ARTICLE VIII. INITIAL DIRECTORS

The names and post offices address of the members of the first Board of Directors are:

- 1) Sebastian Cervantes 7934 S.W. 5th Street President
 North Lauderdale, Florida 33068
- 2) Ruben Quiceno 1700 S.W. 69th Avenue V.P./Sec./Tre.
 North Lauderdale, Florida 33068

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of the Articles of Incorporation, the number of share of stock each agrees to take, and the value of the consideration thereof is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Values</u>
1. Sebastian Cervantes	7934 S.W. 5 St N. Laud. Fl. 33068	500	\$500.00
2. Ruben Quiceno	1700 S.W. 69 Ave N. Laud. Fl. 33068	500	\$500.00

ARTICLE X. AMENDMENT

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholder meeting by a majority of the stock entitled to voter there on, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

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I hereby understand and accept
the duties and responsibilities
as registered agent for the above
mentioned corporation.

Sebastian Cervantes
Incorporator & Registered Agent

Rubén Quiceno
Incorporator

FILED
55 MAY -8 PM 4:02
TALLAHASSEE, FLORIDA

State of Florida

County of Broward

I hereby certify that on this day before me, a notary Public duly authorized
in the State and County named above, to take acknowledgments; personally
appeared: Mr. Sebastian Cervantes and Mr. Ruben Quiceno to me personally
known to be the persons who executed the foregoing articles of Incorporation,
and acknowledged before me that they subscribed to those Articles of
Incorporation.

Witness my hand and official seal in the County and State named above
this 10 day of APRIL, 1995.

Eduard H. Asmar
Notary Public



EDOUARD H. ASMAR
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires Oct. 7, 1996
00144516
My Commission Expires:

S. C

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