

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0000003667 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RODOLFO J. SUAREZ, INC.

Account Number : 119990000270 Phone : (305)718-4400 Fax Number : (305)718-4408 00.14N2L PM 1: 11.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DEALER BUSINESS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

R SUAREZ ACCOUNTANT

9- 02

H0000000 3667 3

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEALER BUSINESS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5177 NW 74th AVENUE Miami , Florida 33166

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA LAFAURIE 5177 NW 74th AVENUE Miami, Florida 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

OLGA LAFAURIE

5177 NW 74th AVENUE

Miami, Florida 33166

GERMAN E. FIGUEROA

GERMAN FIGUEROA

Miami, Florida 33166

H 0000000 3667 3

H0000000 3667 3

ARTICLES OF INCORPORATION

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is(are):

OLGA LAFAURIE

5177 NW 74th AVENUE

MIAMI, FLORIDA 33166

GERMAN E. FIGUEROA

5177 NW 74th AVENUE MIAMI, FLORIDA 33166

The undersigned incorporator(s) has (have) executed these Article of Incorporation this 21st day of January, 2000.

SI bormantigioroa GERMAN E. FIGUEROA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.