# 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) 922-4001

From:

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

Account Number : 071001002335

Fax Number

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

# FLORIDA PROFIT CORPORATION OR P.A.

# CAR SPECIALS INTERNATIONAL INC.

Certificate of Status	
Certified Copy	1
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B. McKnig. MAR 0 2 2000

### ARTICLES OF INCORPORATION <u>OF</u>

CAR SPECIALS INTERNATIONAL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

CAR SPECIALS INTERNATIONAL INC.

The principal place of business of this corporation shall 1406 B SOUTH STATE RD 7 HOLLYWOOD FL. 33023 be:

ARTICLE II 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL A. NIN 6300 SW 151 PL. MIAMI, FL. 33193

JOSE DOS SANTOS 1001 91 ST APT. 205 BAY HARBOUR ISLAND, FL.33154

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# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): MIGUEL A. NIN 6300 SW 151 PL. MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 2RD day of MARCH 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
CAR SPECIALS INTERNATIONAL INC.	r dan s
2. The name and address of the registered agent and office is:	
MIGUEL A. NIN 1406 B SOUTH STATE RD 7	,
(P.O. BOX NOT ACCEPTABLE)	SECRE!
(CITY/STATE/ZIP)	
SIGNATURE COMPACE	D OF STATE RPORATIONS
TITLE	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE\_

DATE \_ 3 2/2000

3-2-00