

Mar-08-00 05:35P

Division of Corporations

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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 : JIM KENT & COMPANY
Account Number : 119990000128
Phone : (305) 220-8477
Fax Number : (305) 220-8639

FLORIDA PROFIT CORPORATION OR P.A.

AUTORENTA, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit Corporation

ARTICLE I NAME

The name of the corporation shall be:

AUTORENTA, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

AUTORENTA, INC.
883 SW 179 Avenue
Pembroke Pines, Florida 33029

ARTICLE III SHARES

The number of shares of stock authorized is:

10,000,000 (Ten Million) shares @ zero par

ARTICLE IV PRESIDENT/DIRECTOR

There shall be one (1) director constituting the initial Board of Directors as follows:

Alessio Pace
883 SW 179 Avenue
Pembroke Pines, Florida 33029

ARTICLE V BY-LAWS

The by-laws of the corporation may be made by the Director(s).

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jim Kent
2810 SW 122nd Avenue
Miami FL. 33175

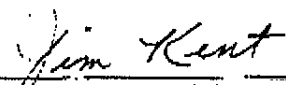
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alessio Pace
883 SW 179 Avenue
Pembroke Pines, Florida 33029

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I hereby accept the appointment as Registered Agent & agree to act in this capacity.



Signature/Registered Agent

3/08/2000

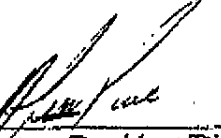
Date



Signature/Incorporator

3/08/2000

Date



Signature/President/Director

3/08/2000

Date

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