

TRANSMITTAL LETTER

P000000031312

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

SUBJECT: U.S.A. Auto Wholesale, Inc.
(Proposed corporate name - must include suffix)

9000003182339--7
-03/23/00--01129--019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose Antonio Morera
Name (Printed or typed)
5116 Cleveland Street
Address
Hollywood, FL 33021
City, State & Zip
(954) 868-5578
Daytime Telephone number

FILED
00 MAR 23 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g/3/28

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

U.S.A. Auto Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

3600 South State Road 7 Suite #375
Miramar, FL 33023

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100 (One hundred) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Jose Antonio Morera
5116 Cleveland Street
Hollywood, FL 33021

ARTICLE V INCORPORATOR

Jose Antonio Morera
5116 Cleveland Street
Hollywood, FL 33021

ARTICLE VI CORPORATE PURPOSE

To purchase, sell, solicit, or negotiate the purchase of automobiles, to and/or from automobile dealerships or automobile auctions for compensation or gain, or in the expectation of compensation or gain, either directly or indirectly.

The foregoing purpose and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation law of Florida.



Signature/Incorporator

3-17-00

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

3-17-00

Date

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TALLAHASSEE, FLORIDA