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TRANSMITTAL LETTER

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

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-03/27/00--01126--008
*****78.75 *****78.75

SUBJECT: CAR SAM AUTO BROKERS, INC.
(Proposed corporate name -- must include suffix)

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:

RAMON REYES

Name (Printed or typed)

5035 PALM AVE.

Address

HIALEAH, FL. 33012

City, State & Zip

(305)822-0669

Daytime Telephone number

FILED
00 MAR 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson MAR 30 2000

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

The name of the corporation shall be:

CAR SAM AUTO BROKERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3821 NW 135 ST BAY C-D-1
OPA-LOCKA, FL. 33054

ARTICLE III SHARES

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

1,000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

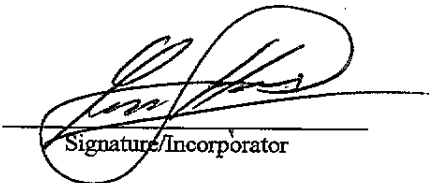
CARLOS HURTADO 111 SW 113 AVE. UNIT. 105
MIAMI, FL. 33174

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT / CARLOS HURTADO 111 SW 113 AVE. UNIT. 105, MIAMI, FL. 33174

VICE-PRESIDENT/ PATRICIA HURTADO 111 SW 113 AVE. UNIT. 105, MIAMI, FL. 33174


Signature/Incorporator

3/22/2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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

3/22/2000

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA