

03/30/2000 21:42 FAX

01

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

P000000032284

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.

(((H00000014109 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 : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 30 PM 12:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ETHAN'S AUTO EXPRESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Aud# H00000014109-3

**ARTICLES OF INCORPORATION
OF
ETHAN'S AUTO EXPRESS, 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 I NAME

The name of the corporation shall be: **ETHAN'S AUTO EXPRESS, INC.**
The principal place of business of this corporation shall be: 5200 NW 35th Ave
Miami, Florida 33142

FILED
00 MAR 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by:
Ruiz & Company, Inc
1665 West 68th Street, Ste # 206
Hialeah, Florida 33014
(305) 828-1277

Aud# H00000014109-3

Aud# H00000014109-3

ARTICLE IV TERM OF EXISTANCE

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 officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Marlene Fontela
Linamary Fontela
5200 NW 35th Avenue
Miami, Florida 33142

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

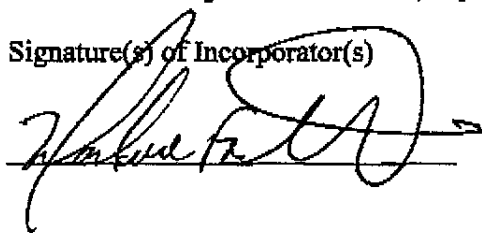
ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Marlene Fontela
5200 NW 35th Avenue
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 24th, day of March 2000.

Signature(s) of Incorporator(s)



Aud# H00000014109-3

Aud# H00000014109-3

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 is: **ETHAN'S AUTO EXPRESS, INC.**
2. The name and address of office for registered agent is: **Marlene Fontela
5200 NW 35th Avenue
Miami, Florida 33142**

SIGNATURE: 

TITLE: Officer

DATE: March 24th, 2000

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: March 24th, 2000

FILED
MAR 30 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

Aud# H00000014109-3