

P00000034075

TRANSMITTAL LETTER

Date 03/27/2000

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

500003190105--6  
-03/30/00--01075--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Urena Auto Sales INCORPORATION

I enclose the Original and ONE copy of the Articles of Incorporation and a check in the amount of \$ 70.00

  
\_\_\_\_\_  
Youth Chantara

From: Youth Chantara  
PO BOX 5513  
Winter Park FL 32793

Tel: 407-925-2824

FILED  
00 MAR 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4-4-00  
4

**FILED**  
00 MAR 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
Of  
Urena Auto Sales INC.**

**Article I. - Name**

**The name of this Corporation is Urena Auto Sales Incorporated**

**Article II. - Duration**

**This Corporation shall exist perpetually.**

**Article III. - Purpose**

**This Corporation is organized for the purpose of the transaction of any or all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the state of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.**

**Article IV. - Capital Stock**

**The amount of paid capital with which the Corporation will commence business is Five Hundred and NO/100 (\$500.00) Dollars.**

**This Corporation is authorized to issue One Thousand (1000) shares of Common Stock of ONE and NO/100 (\$1.00) Dollars per share which shall be designated Common Shares.**

**Article V. - Preemptive Rights**

**Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.**

#### Article VI. - Board Of Directors

This Corporation shall be conducted and managed by one (1) Director. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than one. The name and Addresses of the initial Directors of this Corporation is:

Cynthia Polanco 8317 Willowwood st. Orlando, FL. 32818

#### Article VII. - Incorporators

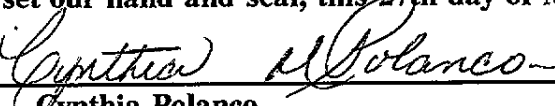
The names and place of residence of the original subscriber of the capital stock, numbers of shares subscribed and the value of consideration therefore which subscribers agree to take are as follows:

Cynthia Polanco 8317 Willowwood st. Orlando, FL. 32818

#### Article VIII. - BY-LAWS

The Corporation reserves the right to amend, alter change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by the statutes, and all rights conferred on Stockholders herein are granted subject to this reservation.


The undersigned, being the Original Subscribers to the capital stock hereinabove named, for the purpose of forming a Corporation to do business within the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and so respectively agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set our hand and seal, this 27th day of Mar, 2000

  
Cynthia Polanco

State Of Florida  
County Of Orange

I hereby certify that on this day, before me personally appeared Youth Chantara to me known and they acknowledge that she is the persons who made and subscribed the above and forgoing Articles of Incorporation for the uses and purposes therein expressed. In witness whereof, I have set my hand and official seal this 27 th day of Mar, 2000

  
Notary Public, My Commission expires:

 Youth Chantara  
My Commission CC807984  
Expires February 9, 2003

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Urena Auto Sales INCORPORATION is a Corporation organized under the laws of the state of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statutes.

The Principal Office of this Corporation is located in the city of Orlando, County of Orange, State of Florida, its office address is 4903-B Old Winter Garden Rd. Orlando, Florida. 32808, and has named Youth Chantara, 4903-B Old Winter Garden Rd. Orlando, as its Register Agent to accept Service of process within this state.

**Acknowledgment:**

Having been named to accept Service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Youth Chantara as Register Agent

**FILED**  
00 MAR 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA