

Provincias 35194

OFFICE USE ONLY (For Filing #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600003194936--9

-04/04/00--01044--015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. V. CARS QUALITY AUTO SALES CORP.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
 00 APR -4 AM 10:50
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 00 APR -6 PM 1:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

LAZARUS

MIAMI, FL

SUBJECT: V. CARS QUALITY AUTO SALES CORP.
Ref. Number: W00000009077

We have received your document for V. CARS QUALITY AUTO SALES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 800A0001862

RECEIVED
00 APR -6 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
V. CARS QUALITY AUTO SALES CORP.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

V. CARS QUALITY AUTO SALES CORP.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 1,000 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 1,000.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized _____

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TALLAHASSEE FLORIDA

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the initial principal office of the Corporation shall be: 4810 S.W. 75TH AVENUE
MIAMI, FL 33155

B) The name of the initial registered agent at the above address shall be: BRUNO RODRIGUEZ
2900 S.W. 100TH AVENUE
MIAMI, FL 33165

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

BRUNO RODRIGUEZ - PRESIDENT-VICE-PRES.-TREASURER
2900 S.W. 100TH AVENUE, MIAMI, FL 33165

NELLY RODRIGUEZ - SECRETARY
10321 S.W. 56th Street, MIAMI, FL 33165

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

BRUNO RODRIGUEZ - 2900 S.W. 100TH AVENUE, MIAMI, FL 33165

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 3 day of April, 2000.

Bruno Rodriguez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: V. CARS QUALITY AUTO SALES CORP.

2. The name and address of the registered agent and office is:

BRUNO RODRIGUEZ

(NAME)

2900 S.W. 100TH AVENUE

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33165

(CITY/STATE/ZIP)

SIGNATURE

Bruno Rodriguez
(corporate officer)

TITLE

PRESIDENT

DATE

April 3rd, 2000

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

Bruno Rodriguez

DATE

April 3rd, 2000

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE FLORIDA