

P000000036585

Elvis M. Pita
1324 NW 31 Avenue
Miami, Fl. 33125

FILED
00 APR -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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-04/06/00-01063-012
*****78.75 *****78.75

Attn: New Filings

To Whom It May Concern:

Enclosed please find the required forms to file the Articles of Incorporation for EP Auto Center Inc. Once it has been approved please forward back to me at

Elvis Pita
1324 NW 31 Ave.
Miami, Fl. 33125

I thank you in advance for your cooperation in this matter.


Sincerely,

Heidi Pita

Heidi Pita

**ARTICLES OF INCORPORATION
OF
EP AUTO CENTER INC.**

- FIRST: The **name** of this corporation is **EP AUTO CENTER INC.**
- SECOND: **EP AUTO CENTER INC.**
is organized for the **purpose of transacting any lawful business**
which corporations may be formed in Florida.
- THIRD: The duration of **EP Auto Center.** is **perpetual.**
- FOURTH: **EP Auto Center Inc.** is authorized to issue **7,500 shares of**
common stock, par value \$1.00 per share.
- FIFTH: The **address of the initial registered office and the principal office**
of **EP Auto Center Inc.** is **1324 NW 31 Avenue, Miami, Fl. 33125**
and the name of the **initial registered agent** of this corporation is **Elvis M. Pita.**
- SIXTH: **EP Auto Center Inc.** shall have one director initially, and the number of
directors may be changed as provided in the Bylaws, but shall never be less
than one. The name and address of the **initial director** of this Corporation is
Elvis M. Pita, 1324 NW 31 Ave., Miami, Fl. 33125.
- SEVENTH: The name and address of the **incorporator** is **Elvis M. Pita, 1324 NW 31**
Ave., Miami, Fl. 33125.

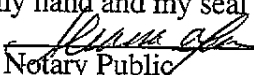


Elvis M. Pita, Incorporator

STATE OF FLORIDA :
COUNTY OF DADE :

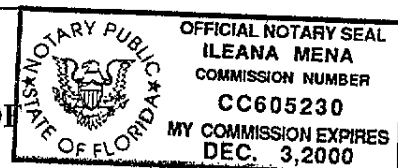
Before me, a notary public authorized to take acknowledgements, appeared **Elvis M. Pita**,
known to me to be the person who executed the foregoing Articles of Incorporation, and he
acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 25th day of March 2000.



Notary Public
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**



The undersigned accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.



Elvis M. Pita

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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