Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

00 APR 14 PM 12: 03
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

DAGU AUTO SALES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

<u>OF</u>

DAGU AUTO SALES, INC.

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SECRETARY OF STATE
TALL AHASSIE, FLORID

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: DAGU AUTO SALES, INC.

The principal place of business of this corporation shall be: 717 PONCE DE LEON BLVD STE# 331
CORAL GABLES, FL 33134

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

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

Dario Urena (P) (T) 717 Ponce De Leon Blvd Ste# 331 Coral Gables F1, 33134

Danelly Alvarez (VP VS VT) 717 Ponce De Leon Blvd Ste.33 Coral Gebles F1, 33134

Gustavo · Suarez (V/P) (S) 717 Ponce De Leon Blvd Ste# 331 Coral Gables Fl, 33134

Nelson Cabrera (V/P) 717 Ponce De Leon Blvd Ste# 331 Coral Gables F1, 33134

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ARTICLE VI INCORPORATOR(S)

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

GUSTAVO SUAREZ 717 PONCE DE LEON BLVD STE#331 CORAL GABLES FL, 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 14th day of APRIL 2000

Signatı	194	Incorpora	tor(s
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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:	
DAGU AUTO SALES, INC.	
2. The name and address of the registered agent and office is:	
GUSTAVO SUAREZ 717 Ponce De Leon Blvd, Ste# 331	
(P.O. BOX NOT ACCEPTABLE)	
Coral Gables F1, 33134	
(CITY/STATE/ZIP)	
SIGNATURE SECNES RYLL TO APR	
TITLE———————————————————————————————————	<u>.</u> :
DATE4-14-00	_
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MEDITIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTIONS.	IS S

DATE

607.325, FLORIDA STATUTES.