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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. D & J 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 21 AM 10:23
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 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/21/00--01050--007

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

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
D & J AUTO SALES Corp.

FILED
00 APR 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows :

ARTICLE I

The name of the corporation shall be D& J AUTO SALES Corp .

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO-THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which the corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 769 Parkway Homestead Florida 33030 with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by the shareholders.

ARTICLE VIII

The name and address of the first Board of Directors of this corporation, who shall hold office for the first year, or until successors are chosen shall be :

Kenneth Tyre	769 Parkway	President	500 Shares
Juanita Tyre	Homestead Fl 33030	Vice President	500 Shares

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

Juanita Tyre
769 Parkway
Homestead Fl 33030

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows :

Juanita Tyre
769 Parkway
Homestead Fl 33030

IN WITNESS OF THE FOREGOING, I have hereto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 19 day of April, 2000.

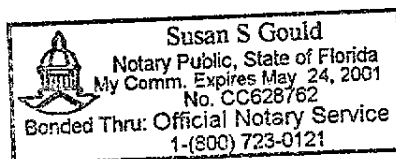
Juanita Tyre

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Juanita Tyre, personally appeared before me, the undersigned authorities, who is known to me to be the person described in and who executed the foregoing Certificate of and Articles of Incorporation, and who, after being by me first duly sworn, an oath, deposes and says that he is the party who executed and subscribed the foregoing Articles of Incorporation and did further acknowledge that the said Certificate is the act and deed of the signer and states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Homestead, Miami-Dade county, Florida
this 19 day of April, 2000.

Susan S Gould
NOTARY PUBLIC State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA ----- NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

corp.
FIRST---- That D & J AUTO SALES . is desiring to organize or qualify under the laws
of the State of Florida. With its principal place of business at the city of Homestead
Florida, has named Juanita Tyre, located at 769 Parkway Homestead, Florida 33030
as its agent to accept service of process within Florida.

Signature

Title

Date

Juanita Tyre
Secretary
4-19-00

Having been named to accept services 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.

Signature

Date

Juanita Tyre
4-19-00

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00 APR 21 PM 1:39
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TALLAHASSEE, FLORIDA