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TRANSMITTAL LETTER

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

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-04/24/00--01079--001

*****87.50 *****87.50

SUBJECT: Eliau Auto Sales Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eduardo J. Fernandez
Name (Printed or typed)
2231 West 64th Street # 205
Address
Hialeah, Florida 33016
City, State & Zip
(305) 364-9670
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 7:31

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN APR 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Elian Auto Sales Corporation

FILED
00 APR 24 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11350 N.W. South River Drive
Medley, Florida 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Used Car sales

ARTICLE IV SHARES

The number of shares of stock is: 500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Eduardo J. Fernandez
(President) 2231 W. 64 Street # 205
& V.P. Hialeah, Florida 33016

Ana Z. Manzano (Sec.Treas.)
19821 N.W. 48 Ave.
Miami, Florida 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Eduardo J. Fernandez
2231 W. 64 Street # 205
Hialeah, Florida 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Eduardo J. Fernandez
2231 W. 64 Street # 205
Hialeah, Florida 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

04-19-00

Signature/Incorporator

Date

04-19-00