

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AUTO TRNSPORT AND SALES CORPORATION

Certificate of Status	j O
Certified Copy	1
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1. Articles of Incorporation of

AUTO TRANSPORT AND SALES CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

<u> ARTICLE I - NAME</u>

The name of the corporation is AUTO TRANSPORT AND SALES CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of transportation and sale of automobile and other mobile equipment as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 50% of stock assigned to Hector J. Barrios 50% assigned to Barbara Mota.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

SIGNATURE:

Def.

M 9: 36

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The Name and Address of the initial director(s) of this corporation is (are):

Hector J Barrios - 3640 SW 13th St Miami, FL 33145

As Director and Registered Representative:

Hector J Barrios - 3640 SW 13th St Miami, FL 33145

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

Hector J. Barrios

3640 SW 13th St - Miami, FL 33145

PH: 305-569-0441

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Prepared By: Maria Elvira Gonzalez & Associates, Inc. 935 West 49th Street Suite 104 Hialeah, FL 33012 Telephone: (305) 825-3924

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In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 28th day of APRIL A.D., 2000.



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 28th day of APRIL, 2000.

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Nector J. Barrios as the criginal of such instrument.

WITNESS my hand and official seal, this 28th day of APRIL

FLORIDA

2000.

STATE OF NOTARY PUBLIC,

Liky Commission CC84186-1

MY COMMISSION EXPIRES:

Prepared By: Maria Elvira Gonzalez & Associates, Inc. 935 West 49th Street Suite 104 Hisleah, FL 33012 Telephone: (305) 825-3924

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