

TRANSMITTAL LETTER

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

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-07/14/00--01061--014
*****87.50 *****87.50

SUBJECT: Hispano Auto Center, Inc.
(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: Gloria Serrano
Name (Printed or typed)
49 Station St.
Address
Apopka FL 32703
City, State & Zip
407 889 2373
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 AM 11:15

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

gf 7/19/00

**ARTICLES OF INCORPORATION OF
HISPANO AUTO CENTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 14 AM 11:15

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

Article I

The name of the corporation is:

HISPANO AUTO CENTER, INC.

Article II

The general purpose of the business to be transacted by this corporation is any and all lawful purposes.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, each having a par value of \$1.00.

The considerations to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporation or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitle to distribution as their holding may appear upon the stock record of the corporation.

Article IV

The amount of capital with which this corporation may begin business shall no be less than Five Hundred Dollars (\$500.00).

Article V

The initial street address of the principal office of this corporation in the State of Florida is: 49 STATION STREET, APOPKA, FLORIDA 32703

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and Foreign Countries as may, from time to time, be authorized by the Board of Directors.

Article VI

This corporation shall not have less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. This corporation shall begin with TWO (2) directors.

Article VII

The Registered Agent of this corporation is GLORIA SERRANO , and the registered office is at: 49 STATION STREET, APOPKA FL 32703.

Article VIII

The names and street addresses for the members of this first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

NAME ABEL SERRANO

ADDRESS
7002 Holly Creek Rd.
Zellwood, FL. 32807

OFFICE
PRESIDENT/VICE-PRESIDENT

NAME GLORIA SERRANO

ADDRESS
7002 Holly Creek Rd.
Zellwood, FL. 32807

OFFICE
SECRETARY/TREASURER

Article IX

This articles of incorporation may be amended by the manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to voted thereon.

Article X

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of

purchase upon the stockholders as condition precedent to the sale of other stock; and such agreements shall be valid and this corporation may join as a party thereto.

Article XI

This corporation may, by action taken at any meeting of the Board of Directors, sell, lease or exchange all its property and assets including its good will, its corporate franchises or any property or assets essential of its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure indebtedness of the corporation.

I, the Incorporator of this corporation have executed these Articles of Incorporation This 11 day of July 2000

[Signature]

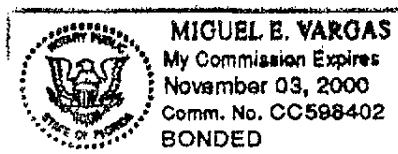
STATE OF FLORIDA

COUNTY OF Orange

The foregoing Articles of Incorporation were acknowledge before me this 11th day of Julia 2000 by,

Miguel E. Vargas
NOTARY PUBLIC OF THE STATE OF FLORIDA

NOTARY SEAL

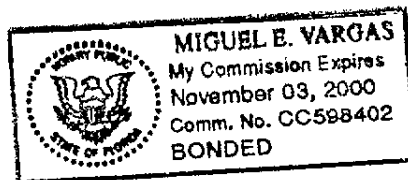


ATTESTATION

STATE OF FLORIDA
COUNTY OF ORANGE

On this 11th day of July, 2000, I attest that the preceding or attached document is a true, exact, complete and unaltered photocopy made by me of the ARTICLES OF INCORPORATION OF **HISPANO AUTO CENTER, INC.**, presented to me by the Document's Custodian, GLORIA SERRANO, and to the best of my knowledge, that the photocopied document is neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary public.

Miguel E. Vargas
Notary Signature



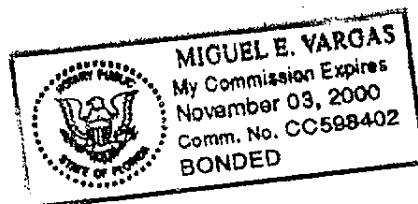
MIGUEL E. VARGAS
Name of Notary, printed, typed, or stamped

Sworn to and subscribed before me this 11th day of July 2000

Gloria D. Serrano
Signature of Document Custodian

Miguel E. Vargas
Signature of Notary Public of the State of Florida

MIGUEL E. VARGAS
Name of Notary printed, typed or stamped



☒ Personally known to me or,

☐ Produced this identification

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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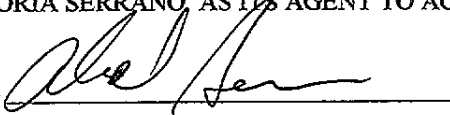
NOTARY SEAL

CERTIFICATE OF 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 607.037, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **HISPANO AUTO CENTER, INC.**

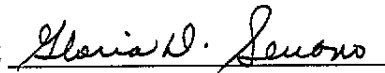
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF APOPKA, STATE OF FLORIDA, HAS NAMED, GLORIA SERRANO, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE



HAVING BEING NAMED TO ACCEPT SERVICE 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

7/11/2000

