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TRANSMITTAL LETTER

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

100003392151--0
-09/13/00--01088--025
*****78.75 *****78.75

SUBJECT: **B & G AUTO SALES, 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: **BENITO FUENTES**

Name (Printed or typed)

11840 SW 80th. ST. # 523

Address

MIAMI, FLORIDA 33183-4835

City, State & Zip

305-261-3440

Daytime Telephone number

FILED
00 SEP 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/14

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:

B & G AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6031 SW 8th. STREET
MIAMI, FLORIDA 33144 Principal Place of Business
11840 SW 80th. STREET # 523
MIAMI, FLORIDA 33183-4835 Mailing Address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE SALES OF USED AUTOMOBILES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BENITO FUENTES
11840 SW 80th. STREET # 523
MIAMI, FLORIDA 33183-4835

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BENITO FUENTES
11840 SW 80th. STREET # 523
MIAMI, FLORIDA 33183-4835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BENITO FUENTES
11840 SW 80th. STREET # 523
MIAMI, FLORIDA 33183-4835

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

Benito Fuentes

September 11, 2000

Date

Signature/Incorporator

Benito Fuentes

September 11, 2000

Date

FILED
00 SEP 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA