

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000/02266

L & L Auto Sales, Inc

200003445842--0
-10/31/00--01034--023
*****79.75 *****79.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
OCT 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
OCT 31 AM 11:45
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LG 10/31/00 10:50
Name Date Time

Walk-In _____ Will Pick Up _____

10-31

FILED
00 OCT 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

L & L Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5722 S. Flamingo Rd #274
Cooper City, Fl 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 } 50 Louis Gustetic
50 Lisa Dimattina

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lisa DiMattina v.p. & Louis Gustetic Pres/Sec
5722 S. Flamingo Rd #274 Tres. 5722 S. Flamingo Rd #274
Cooper City, Fl 33330 Cooper City, Fl 33330

ARTICLE VI REGISTERED AGENT

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

Lisa Di mattina
11925 S. Aviary Dr.
Cooper City, Fl 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis Gustetic
5722 S. Flamingo Rd. #274
Cooper City, Fl 33330

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

Lisa DiMattina / Lisa DiMattina 10/11/00
Signature/Registered Agent Date

Louis Gustetic 10/11/00
Signature/Incorporator Date

louis Gustetic