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TRANSMITTAL LETTER

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

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-11/02/00--01058--016
*****78.75 *****78.75

SUBJECT: Pouyes 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: Stecker Pouyes
Name (Printed or typed)
1030 South "E" Street
Address
Lake Worth FL 33460
City, State & Zip
(561) 582-9113
Daytime Telephone number

FILED
00 NOV -2 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

11-3
WC

CERTIFICATE OF INCORPORATION

of

POUYES AUTO SALES, INC.

FILED
00 NOV -2 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned. hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

POUYES AUTO SALES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation is:

1030 South "E" Street
Lake Worth, FL 33460

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of the corporation are as follows:

Stecker Pouyes, President
1030 South "E" Street
Lake Worth, FL 33460

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed are as follows:

Stecker Pouyes
1030 South "E" Street, Lake Worth, FL 33460

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersigned, STECKER POUYES

natural person, competent to contract,

have hereunto set his hands and seal this 30th day of
October, 2000 at Coral Springs FL

Stecker Pouyes (SEAL)

____ (SEAL)

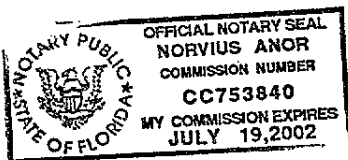
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of
Florida personally appeared Stecker Pouyes
_____ to me well known

and known to be the individual described and who executed
the foregoing Articles of Incorporation, and he
acknowledged before that he executed the same freely and
voluntarily for the purpose therein expressed.

Witness my hand and official seal this 30th day of October,
2000.



Norvius Anor
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires: 07/19/02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

POUYES AUTO SALES, INC.

FILED
00 NOV -2 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That POUYES AUTO SALES, INCORPORATED
desiring to organize under the Laws of the State of Florida
with its principal offices as indicated in the Articles of
Incorporation, in the city of Lake Worth, County of
Palm Beach, State of Florida has named

Norvius Anor located at:

7863 W. Sample Road, Coral Springs, FL 33065
as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By: 
Resident Agent