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TRANSMITTAL LETTER

FILED
00 NOV -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003460759--9
-11/13/00--01020--019
*****70.00 *****70.00

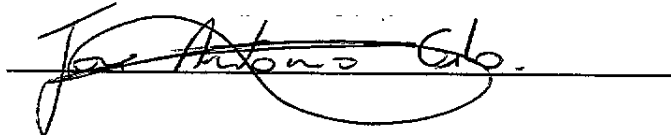
SUBJECT: INCORPORATION REQUEST

900003460759--9
-11/13/00--01020--020
*****8.75 *****8.75

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.



From:

JOSE ANTONIO GIHA

Name

811 LYONS ROAD, SUITE #20206

Address

COCONUT CREEK, FL 33063

City

State

Zip

(954) 971-0641

Telephone Number

ARTICLES OF INCORPORATION
OF

BEST DEAL AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BEST DEAL AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

811 LYONS ROAD, SUITE #20206

Address

COCONUT CREEK, FL 33063

City State Zip

(954) 971-0641

Telephone Number

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


811 LYONS ROAD, SUITE #20206
Address
COCONUT CREEK, FL 33063
City State Zip
(954) 971-0641
Telephone Number

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

811 LYONS ROAD, SUITE #20206
Address
COCONUT CREEK, FL 33063
City State Zip
(954) 971-0641
Telephone Number

The undersigned has executed these Articles of Incorporation this 3th day of
November, 1999.



JOSE ANTONIO GIHA, Incorporator

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00 NOV -9 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEST DEAL AUTOMOTIVE, INC.

2. The name and address of the registered agent and office is:

JOSE ANTONIO GIHA

Name

811 LYONS ROAD, SUITE #20206

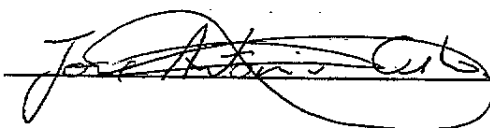
Address

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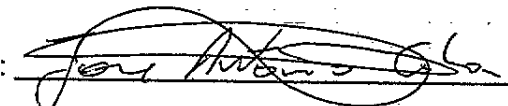
Telephone Number

Signature: 

Title: PRESIDENT

Date: 11-03-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 11-03-00