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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KING'S AUTO SALES, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JAN 18 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 JAN 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

KING'S AUTO SALES, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of the corporation shall be: KING'S AUTO SALES, CORP.

Article II. Principal Office

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

2515 N.W. 39th Court
Miami, FL 33142

Article III. Capital Stock

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

One hundred,(100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Hugo Suarez
2838 SW 131 Place
Miami, FL 33175

Article V, Incorporator

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

Hugo Suarez
2838 SW 131 Place
Miami, FL 33175

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

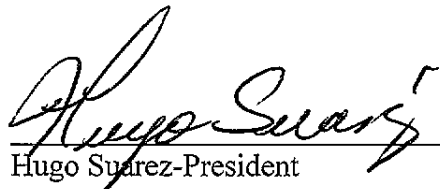
Hugo Suarez
2838 SW 131 Place
Miami, FL 33175


President/
Director

Martin Suarez
2828 SW 131 Place
Miami, FL 33175

Secretary/
Treasurer/
Director

The undersigned has executed these Articles of Incorporation this 9th day of January 2001.


Hugo Suarez-President


Martin Suarez-Secretary/Treasurer

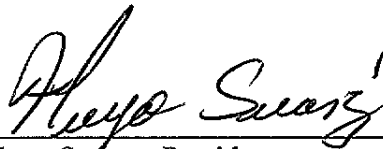
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.


The name of the corporation is: KING'S AUTO SALES, CORP.

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

Hugo Suarez
2838 SW 131 Place
Miami, FL 33175


Hugo Suarez -President
Jan. 9, 2001

Having been 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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Hugo Suarez
Jan.9, 2001

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TALLAHASSEE FLORIDA