

PO1000028150

MARCH 8, 2001

FILED

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DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003853863--0
-03/15/01--01048--011
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION
AND FILING FEES. AFTER THESE ARE REGISTERED WITH
THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD
THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

CB 3-19

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ARTICLES OF INCORPORATION
OF
DAVID DIAZ AUTO SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is David Diaz Auto Sales, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 132 Indian Rocks Rd., Largo, Fl. 33770. The mailing address is P.O. Box 590, Largo, Fl. 33779. The initial registered agent is David Diaz.

ARTICLE SIX


The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
David Diaz	132 Indian Rocks Rd. Largo, Fl. 33770

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is David Diaz, located at 132 Indian Rocks Rd., Largo, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 12 day, of MAR 2001.



Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 12th day of Mar, 2001, by David Diaz..



Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # CC 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

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

That David Diaz Auto Sales, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Largo, State of Florida, has named
David Diaz located at 132 Indian Rocks Rd., City
of Largo, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at 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:  _____
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA