

TRANSMITTAL LETTER

P01000033599

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

SUBJECT: Boringuen Auto Sales Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003810141--5
-03/07/01--01050--010
*****78.75 *****78.75

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: Eriz I. Serrano
Name (Printed or typed)

8449 Fort Thomas Way
Address

Orlando FL 32822
City, State & Zip

(407) 658-6001 Cel (407) 832-7207
Daytime Telephone number

01 APR -3 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/12
PH 4/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

ERIZ I SERRANO
8449 FORT THOMAS WAY
ORLANDO, FL 32822

SUBJECT: BORINGUEN AUTO SALES, INC.
Ref. Number: W01000005496

We have received your document for BORINGUEN AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 601A00014963

FILED

01 APR -3 AM 11:33

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BORINQUEN AUTO SALES INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.-

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be: BORINQUEN AUTO SALES, INC.-

ARTICLE II - TERM OF EXISTENCE

The Corporation shall begin its corporate existence as of the felling of these Articles of Incorporation and shall exist perpetually.-

ARTICLE III - GENERAL PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for the Corporation organized under the Business Corporation Act of the State of Florida.-

ARTICLE IV - CAPITAL STOCK

The aggregate number of share which the Corporation shall have authority to issue shall be 100 shares of common stocks with a par value of \$1.00 per share.-

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:--

8449 Fort Thomas Way, Orlando, Fl. 32822

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.-

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the Corporation shall be: ERIZ I. SERRANO at the registered address of 8449 Fort Thomas Way, Orlando, Florida 32822.-

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A.- The initial number of Directors of the Corporation shall be One (1).--

B.- The number of Directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws accepted by the shareholders, but shall never be less than the minimum number of Directors required by applicable law.--

C.- The name and address of the initial member of the Board of Directors, who shall hold office until their successors are duly elected and qualified, is:

ERIZ I. SERRANO 8449 Fort Thomas Way
Orlando, FL 32822

ARTICLE VIII- INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

ERIZ I. SERRANO 8449 Fort Thomas Way
Orlando, FL 32822

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.--

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCKS

Shares held by shareholders may not be resold or otherwise transferred to other person unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-Laws.--

IN WITNESS WHEREOF, the subscriber affixed their signature this 26th day of March 2001.--

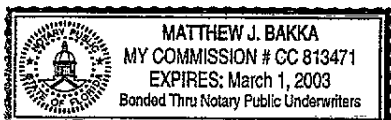
STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 26th day of March, 2001, by Eriz Serrano who is personally known to me or who has produced FL Div. 622 as identification.

Eriz I. Serrano
Eriz I. Serrano

Matthew J. Bakka



FILED

01 APR -3 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDASTATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 26th day of March 2001, by Eriz I. Serrano who has produce his Florida Driver License as identification, who did not take an oath and who executed the foregoing Articles of Incorporation.-

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Eriz I. Serrano, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accepted such appointed, and does hereby state that he is familiar sith and accepts the obligation imposed pursuant to Florida Statutes 607.325 of Florida Professional Service Corporation Act.-

Eriz I. Serrano
Eriz I. Serrano.

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 26th day of March, 2001, by Eriz Serrano who is personally known to me or who has produced FL Driver's Lic as identification.

Matthew J. Bakka