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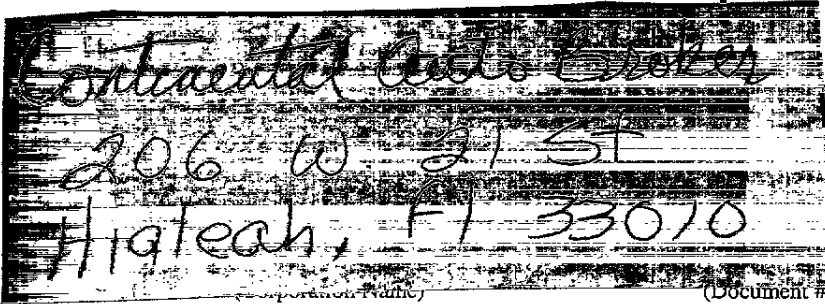
Requester's Name

Address

City/State/Zip

Phone #

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Office Use Only

(if known):

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

532

W000-25308

624

CR2E031(7/97) W001-3099

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 APR -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

4/3/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR -2 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 2001

CONTINENTAL AUTO BROKER 2ND MAILING
2464 SW 8 STREET
MIAMI, FL 33135

SUBJECT: CONTINENTAL AUTO BROKER INC.
Ref. Number: W01000003099

We have received your document for CONTINENTAL AUTO BROKER INC..
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 601A00007896



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR -2 PM 12:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 8, 2001

CONTINENTAL AUTO BROKER
206 W. 21 STREET
HIALEAH, FL 33010

SUBJECT: CONTINENTAL AUTO BROKER INC.
Ref. Number: W01000003099

We have received your document for CONTINENTAL AUTO BROKER INC..
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 601A00007896



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 19, 2000

CONTINENTAL AUTO BROKER
206 W. 21 STREET
HIALEAH, FL 33010

SUBJECT: CONTINENTAL AUTO BROKER INC.
Ref. Number: W00000025308

We have received your document for CONTINENTAL AUTO BROKER INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) XI.

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.)

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00054907

FILED

ARTICLES OF CORPORATION

2001 APR -2 PM 12:47

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, and under the status of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for the profit, it is:

ARTICLE I

The name of the corporation shall be:

Continental Auto Broker Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The stock shall be issued from time to time as may be determined by the board of Directors.

On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand dollars---(\$1,000.00).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The initial post office address of the principal office of this corporation is the State of Florida is:

2464 S.W. 8th Street
Miami, Fl 33135

The Board of Directors from time to time may move the principal office to any other places in the United States of America, The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VIII

The Corporation shall have no less than two directors, initially. The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and post office addresses of each subscriber to these Articles of Incorporation and their percentage of participation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE</u>
Isis Rodriguez-Peña	8030 S.W. 17 St. Miami Fl	
Raul Rodriguez-Peña	8030 S.W. 17 St. Miami Fl	

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors, President, Treasurer and Secretary who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified

are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Isis Rodriguez-Peña	8030 S.W. 17 St. Miami Fla	President
Raul Rodriguez-Peña	8030 S.W. 17 St. Miami Fla	Secretary

ARTICLE X

These articles of Incorporation may be amended in the manner provided by Law. every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial Registered Office and the name of its initial


Registered Agent at such address is: Raul Rodriguez-Pena

2464 S.W. 8 St.
Miami, Fl 33135

And as its agent will accept service of process within the State of Florida at such Registered office.

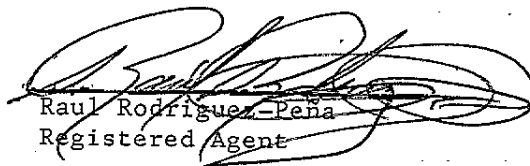
In witness whereof, the undersigned subscribers have set their hand and seals.


Isis Rodriguez-Pena
President


Raul Rodriguez-Pena
Secretary

ARTICLE XI

Having been named to accept the service of process for the 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.


Raul Rodriguez-Pena
Registered Agent

ARTICLE XII

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreement shall be valid and this corporation may join as party thereto.

2001 APR -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF DADE

CITY OF MIAMI

I hereby certify, that on this day personally appeared

Isis Rodriguez-Peña

Raul Rodriguez-Peña

Isis Rodriguez-Peña
Raul Rodriguez-Peña

to me well known to be the persons who executed the foregoing Articles of
Incorporations, and they severally acknowledge before me that they executed the
same for the purpose therein expressed.

WITNESS my hand and official seal at the city of Miami

County of Dade, State of Florida, this 23rd day of March, ~~XX~~ 2001

Luis Garcia

Notary Public

