

TRANSMITTAL LETTER

P01000039711

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

300004013099--0
-04/17/01--01053--003
*****78.75 *****78.75

SUBJECT: IMPERIAL AUTO SALES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ALFONSO PEREZ
Name (Printed or typed)

19134 NW 81st Pl.
Address

MIAMI FL 33015
City, State & Zip

(305) 216-9160
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 17 PM 12:27

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

T. Burgh APR 19 2001

**ARTICLES OF INCORPORATION
OF
IMPERIAL AUTO SALES, INC.**

The undersigned subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

IMPERIAL AUTO SALES, INC.

ARTICLE II

The principal place of business and mailing address shall be:

300 NW 107th Avenue, #212
Miami, Florida 33172

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock at One Dollar (\$1.00) par value. Said capital stock shall be fully paid and nonassessable, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the by-laws of the corporation pertaining hereto, and shall be payable in lawful money of the United States, or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held. The amount of capital with which the corporation shall begin shall be the sum of One Hundred (\$100.00).

01 APR 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

The name and address of the initial officer(s)/director(s) is as follows:

Name	Address	Office
Ronald Boffil	300 NW 107th Avenue, #212 Miami, Florida 33172	President
Manuel Cardoso	905 SE 12th Street, #217 Hialeah, Florida 33010	Vice-President

ARTICLE VI

The name and street address of the corporation's initial registered agent is:

Name	Address
Ronald Boffil	300 NW 107th Avenue, #212 Miami, Florida 33172

ARTICLE VII

The name and address of the incorporator is as follows:

Name	Address
Ronald Boffil	300 NW 107th Avenue, #212 Miami, Florida 33314

ARTICLE VIII

No contract, act or transaction of this corporation with any person or persons, firm, or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any directors of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from this contracting with this corporation for the benefit of himself or herself or any other firm, association, or corporation in which he or she may in any way be interested. Any director, of this corporation may vote upon any contractor or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.


ARTICLE IX

These Articles of Incorporation may be amended, changed, altered or replaced in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

This corporation shall commence its existence on the date the charter for this corporation is approved by the Secretary of State.


Witness my hand and seal this 19th day of March, 2001.



Ronald Boffil, Incorporator

I hereby accept appointment as Registered Agent

Witness my hand and seal this 19th day of March, 2001



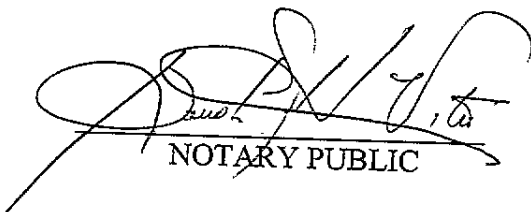
Ronald Boffil, Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that in this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Ronald Boffil, to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and State named above this 19th day of March, 2001.

SANDRA I. HESS VILE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC941243
EXPIRES 6/1/2004
BONDED THRU ASA 1-889-NOTARY



NOTARY PUBLIC