

# PO1000041647

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

### NORTH AMERICAN AUTO CENTER, INC.

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

NORTH AMERICAN AUTO CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

NORTH AMERICAN AUTO CENTER, INC.

The principal place of business of this corporation shall be:

12915 NW 7<sup>TH</sup> Ave .  
North Miami, FL 33168

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/SECRETARY    Ingrid Andersen  
                          12915 NW 7<sup>th</sup> Ave  
                          North Miami, FL 33168

DIRECTOR/PRESIDENT    Sergio J. Andersen  
                          12915 NW 7<sup>th</sup> Ave  
                          North Miami, FL 33168

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Ingrid Andersen  
12915 NW 7<sup>th</sup> Ave  
North Miami, FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 25<sup>th</sup> day of April, 2,001.

Signature of incorporator(s)

  
Ingrid Andersen

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

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

The name of the corporation:

**NORTH AMERICAN AUTO CENTER, INC.**

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

INGRID ANDERSEN  
12915 NW 7<sup>TH</sup> Ave  
MIAMI, FL 33168

SIGNATURE: Ingrid Andersen

TITLE: Secretary

DATE: 4/25/01

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 I 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.

SIGNATURE: Ingrid Andersen

DATE: 4/25/01

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