| OFFICE SE ONE (Document #) | IN HIJE | |
|--|---|-----|
| EXPRESS CORPORATE FILIN | G SERVICE INC. | |
| (Requestor's Name) 1000 PONCE DE LEÓN BLVD. | STE: 101 | |
| (Address) | 315. 101 | |
| CORAL GABLES, FL 33134 3 | 305-444-4994 FS 2 | |
| (City, State, Zip) (Phor | OFFICE USE ONLY | |
| | OFFICE USE ONLY | |
| | SET O | |
| CORPORATION NAME(S) & I | DOCUMENT NUMBER(S) (if known): | |
| 1. CAR FASHIO | N, TNC | |
| (Corporation Name) | (Document #) | - ' |
| 2. (Corporation Name) | (Document #) | |
| 3. | | |
| (Corporation Name) | (Document #) (Document #) (Document #) (Certified Copy (Document #) | |
| 4. (Corporation Name) | (Document #) | |
| Walk in Pick up time | Certified Copy Contificate of Status | |
| Walk in All lock up time | | |
| Mail out Will wait | Photocopy Certificate of Status | |
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| Anna Par Paris | *****157.50 *****78.75 | 5 |
| NEW FILINGS | Amendment | |
| Profit | | - |
| NonProfit | Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | - |
| Other | Merger | = |
| | | |
| OTHER FILNGS | REGISTRATION/ | |
| Annual Report | QUALIFICATION | |
| Fictitious Name | Foreign | |
| Name Reservation | / Limited Partnership | |
| | Reinstatement | |
| | Trademark | |
| | Other Examiner's Initials | |

ARTICLES OF INCORPORATION FOR CAR FASHION, INC.

SECRETARY OF THE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

CAR FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8210 W. 30 CT. HIALEAH, FL 33018

ARTICLE III NATURE

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

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

MARIO CASTANEDA (P) FELIPE RUIZ (P) 8210 W. 30 CT. HIALEAH, FL 33018

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

MARIO CASTANEDA FELIPE RUIZ 8210 W. 30 CT. HIALEAH, FL 33018

Signature of Incorporator

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

MARIO CASTANEDA 8210 W. 30 CT. HIALEAH, FL 33018

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ature of Registered Agent