

PO 1000043000

MAYORQUIN ACCOUNTING

FRANCISCO MAYORQUIN
ACCOUNTANT
P.O. BOX 15203
TAMPA, FLORIDA 33684

Telephone (813) 884-8103

Date: April 24, 2001

Secretary of State
Corporation Division
Tallahassee, Florida

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-04/27/01--01006--006
*****78.75 *****78.75

Dear Sirs:

I am enclosing the certificate of incorporation for:

AMERICA'S AUTO EXPRESS, INC.

together with signed resident agent form for your approval.

Also enclosed is a check to cover expenses as required by the State of Florida.

Check No. 1265 for the amount of \$ 78⁷⁵

If additional information is needed regarding at this matter please, let me know at your earliest convenience.

Respectfully

Francisco Mayorquin

Francisco Mayorquin,
4510 E. Hiawatha St.
Tampa, Florida, 33614

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMERICA'S AUTO EXPRESS, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS AMERICA'S AUTO EXPRESS

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- A. TO CARRY ON AND TRANSACT ANY LAWFUL BUSINESS.
- B. TO ACQUIRE, OWN, USE, CONVEY, AND OTHERWISE DISPOSE OF AND DEAL IN REAL PROPERTY, AND OTHER PERSONAL PROPERTY OR ANY INTEREST THEREIN.
- C. TO ENTER INTO ANY LAWFUL ARRANGEMENTS FOR SHARING PROFITS AND LOSSES IN ANY TRANSACTION OF TRANSACTIONS.

ARTICLE IV

THE CORPORATION MAY ISSUE 100 (ONE HUNDRED) OF VOTING COMMON STOCK OF PAR VALUE \$5.00 (FIVE) EACH SHARE WITH PREEMPTIVE RIGHTS PRESERVED.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL OFFICE OF THE CORPORATION IS 4221 MEADOW HILL DRIVE, TAMPA, FL. 33624.

AND THE NAME OF ITS INITIAL REGISTERED AGENT IS GEORGE ALAN JONES AT 4221 Meadow Hill Drive, Tampa, Fl. 33624

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THIS APPLICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE: 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
George Alan Jones	4221 Meadow Hills Dr. Tampa, Fl. 33624
Cynthia D. Jones	4221 Meadow Hill Dr. Tampa, Fl. 33624
Melissa Ann Holoway	4221 Meadow Hill Dr. Tampa, Fl. 33624

ARTICLE VII

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
George Alan Jones	President 4221 Meadow Hill Dr. Tampa Fl.
Cynthia D. Jones	Vice-President 4221 Meadow Hill Dr. Tampa Fl.
Melissa Am Holoway	Sec. & Treasury 4221 Meadow Hill Dr. Tampa Fl.

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS: 4221 Meadow Hills Drive, Tampa, Fl. 33624; GEORGE ALAN JONES

George Alan Jones
George Alan Jones

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY NAMED ABOVE TO MAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED George Alan Jones PERSONALLY KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT he EXECUTED THE SAME AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THE 24 DAY OF April, 2001



FRANCISCO MAYORQUIN
Notary Public, State of Florida
My commission expires June 26, 2002
No. CC725959

Francisco Mayorquin
FRANCISCO MAYORQUIN
NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA