

PO1000043609

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000057430 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EFFECTIVE DATE

04-30-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 1 PM 1:30

FLORIDA PROFIT CORPORATION OR P.A.

LE JEUNE AUTO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

EMPIRE

SUBJECT: LE JEUNE AUTO, INC.
REF: W01000009746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX And. #: E01000057430
Letter Number: 701A00025670

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

EFFECTIVE DATE

04-30-01

H 01000057430

**ARTICLES OF INCORPORATION
OF
LE JEUNE AUTO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
0 MAY 1 PM 1:30

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Le Jeune Auto, Inc.**

ARTICLE II

The existence of the corporation shall begin on April 30, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 13350 N.W 42nd Avenue, Miami, Florida 33305.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2 N.E 40th Street, Ste. 400, Miami Florida 33137. The initial registered agent for the Corporation at that address is Eric R. Hospedales.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

H 01000057430

H 01000057430

Name

Address

Marvinette Barry

522 NW. 96th St. Miami, FL 33150.

Chavon Pinder

1550 N.E 123rd St. N.E Miami, FL
33161

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address,

Eric R. Hospedales

2 N.E 40th Street, Miami FL 33137

Eric R. Hospedales

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of April, 2001.


 Name: Eric R. Hospedales

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Le Jeune Auto, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


 Name: Eric R. Hospedales
Date: April 30th 2001.

H 01000057430

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 MAY - 1 PM 1:30