# 20048

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

JNC Auto Sales Corp.

Certificate of Status	1
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#### H01000085881

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: JNC Auto Sales Corp.



#### Article II. Address

The Corporation's mailing address is: JNC Auto Sales Corp. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

# O1 MAY 14 AM IO: 09 SECRETARY OF STATE TALLAHASSEE, FLORID

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roberto Jimenez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000065681

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Raul J. Sanchez De Varona Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 11, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 14, 2001.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A.

145 Madeira Avenue

Suite 310

Coral Gables FL 33134

305-443-8600

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

JNC Auto Sales Corp.

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SECNCTARY OF STATE
ALL AHASSIE, FLORID

REGISTERED AGENT/OFFICE:

Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: May 14, 2001

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000065681