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**LALARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

*POINT CAR 9407*

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- POINT CARS, INC.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

RECEIVED  
 01 SEP 26 AM 10:17  
 DIVISION OF CORPORATION SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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*9/26*

Examiner's Initials

# ARTICLES OF INCORPORATION

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

## ARTICLE I - NAME

**The name of the corporation shall be:**

POINT CARS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II - PRINCIPAL OFFICE

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

7928 N.W. 66TH STREET  
MIAMI, FL 33166

## ARTICLE III - PURPOSE

**The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.**

## ARTICLE IV - CAPITAL STOCK

**The number of shares of capital stock, which this corporation shall be authorized to issue, is one thousand (1000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.**

**PREPARED BY:  
JN ACCOUNTING AND TAX SERVICE, INC.  
300 ARAGON AVENUE, SUITE 200  
CORAL GABLES, FL 33134**

**ARTICLE V - DURATION**

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ANTONIO CARLOS PISCIOTTANO  
7928 N.W. 66TH STREET  
MIAMI, FL 33166

**ARTICLE VII - INCORPORATOR(S)**

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

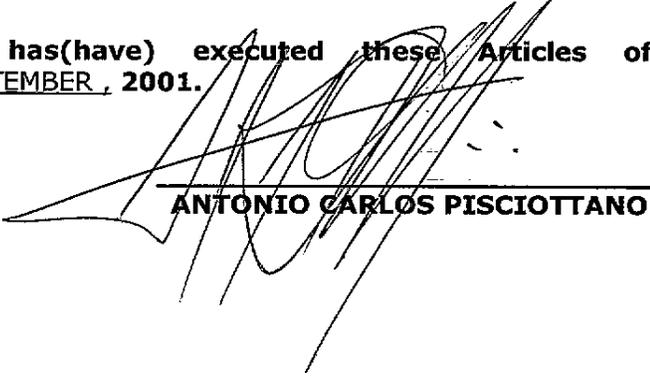
ANTONIO CARLOS PISCIOTTANO 7928 N.W. 66TH STREET  
MIAMI, FL 33166

**ARTICLE VIII - DIRECTOR(S)**

The name(s) of the director(s) to these Articles of Incorporation is(are):

ANTONIO CARLOS PISCIOTTANO, PRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24<sup>TH</sup> day of SEPTEMBER, 2001.

  
\_\_\_\_\_  
ANTONIO CARLOS PISCIOTTANO

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

POINT CARS, INC.

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

ANTONIO CARLOS PISCOTTANO

(NAME)

7928 N.W. 66TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

9/24/01

01 SEP 26 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**