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**LAWARU CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. MINT RE-OWNED CARS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 200004620032--3  
(Corporation Name) (Document #) -10/02/01--01043--005

4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

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**NEW FILINGS**

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/  
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

01 OCT -2 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

RECEIVED  
01 OCT -2 AM 1:05  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The under signed 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: MINT PRE-OWNED CARS, INC.

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### ARTICLE II - PRINCIPAL OFFICE:

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

7368 N.W. 12 Street  
Miami, Florida, 33126

### ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Romeo I. Borja  
7368 N.W. 12 St/  
Miami, Fl. 33126

**ARTICLE V - INCORPORATOR (S):**

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

Romeo I. Borja, as President	William Ruiz As Vicepresident
7368 N.W. 12 St.	330 E. 61 St.
Miami, Fl. 33126	Hialeah, Fl. 33013
Javier F. Euse, as Secretary	
18740 N.W. 24 Ct.	
Pembroke Pines, Fl. 33029	

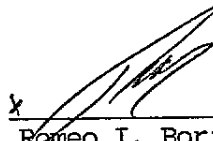
**ARTICLE VI - DIRECTOR (S):**

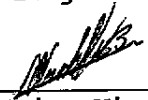
The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):


Romeo I. Borja, as President with the 50% of shares.  
7368 N.W. 12 St., Miami, Fl. 33126  
William Ruiz as Vicepresident with the 25% of shares.  
330 E. 61 St., Hialeah, Fl. 33013  
Javier F. Euse, as Secretary with the 25% of shares.  
18740 N.W. 24 Ct. Pembroke Pines, Fl. 33029.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

28 day of September, 2001

x   
\_\_\_\_\_  
Romeo I. Borja. President.-

x   
\_\_\_\_\_  
William Ruiz. Vicepresident.-

  
\_\_\_\_\_  
Javier F. Euse,. Secretary.-

**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: MINT PRE-OWNED CARS, INC.
  
2. The name and address of the registered agent and office is: Romeo I. Borja  
7368 N.W. 12 St.  
Miami, Fl. 33126

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X

Romeo I. Borja. President

DATE: September 28th. 2001

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