

10/19/2001 16:59 305-264-3778

GEORGE GONSALEZ

PAGE 01

OCT-19-01 FRI 04:01 PM

P.02
Page 1 of 1

Division of Corporations

P01000101842

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.

((H01000108513 2))

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 : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

G.M. AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 AM 9:15

FILED

McKnight OCT 22 2001

1101000108513

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be G.M. AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

220 S. HOLLY AVE
SANFORD, FL. 32771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERONIMO MENDOZA
220 S. HOLLY AVE
SANFORD, FL. 32771

Prepared by: GERONIMO MENDOZA
220 S. HOLLY AVE
SANFORD, FL. 32771
(407) 402-8696

FILED
01 OCT 22 AM 9:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

1101000108513

H01000168513

**ARTICLE V
INCORPORATOR(S)**

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

GERONIMO MENDOZA
220 S. HOLLY AVE
SANFORD, FL. 32771

DIRECTOR & PRESIDENT

ARUEL NAJERA
220 S. HOLLY AVE
SANFORD, FL. 32771

DIRECTOR & VICE-PRESIDENT

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

18 day of OCTOBER, 2001.

GERONIMO MENDOZA
Signature

ARUEL NAJERA
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01000168513

HO1000108513

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

PURSUANT TO THE PROVISIONS OF SECTION 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: G.M. AUTO SALES, INC.

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

GERONIMO MENDOZA
220 S. HOLLY AVE
SANFORD, FL. 32771

FILED
01 OCT 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*

GERONIMO MENDOZA
(SIGNATURE)

10/18/01
(DATE)

HO1000108513