

P018800105038

Requester's Name

Andres Auto Sales & Service, Inc.
2145 W. Washington Street
Orlando, FL 32805

City/State/Zip

Phone #

300004656968--5
-10/29/01--01053--005
*****70.00 *****70.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
01 OCT 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

10-31-01
WC

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TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
ANDRES AUTO SALES & SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ANDRES AUTO SALES & SERVICE, INC.

The principal place of business of this corporation shall be:

**2145 W. Washington St.
Orlando, FL 32805**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**President, Secretary:
Andres Agramonte
9333 Lake Fisher Blvd.
Gothga, Fl 34734**

**Vice President, Treasurer:
Nilsa Agramonte
9333 Lake Fisher Blvd.
Gothga, Fl 34734**

ARTICLE VI INCORPORATOR(S)

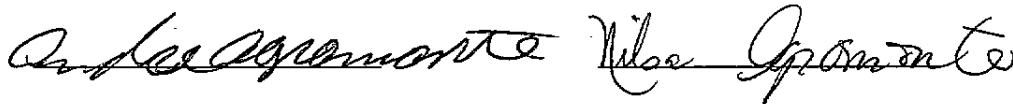
The names and street addresses of the Incorporator(S) to these articles of incorporation are:

President, Secretary:
Andres Agramonte
9333 Lake Fisher Blvd.
Gothga, Fl 34734

Vice President, Treasurer:
Nilsa Agramonte
9333 Lake Fisher Blvd.
Gothga, Fl 34734

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 24th day of September 2001.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF ORANGE

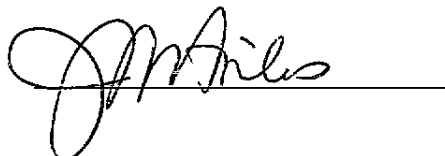
THE FOREGOING instrument was acknowledged and sworn before me this 24th day of September 2001 by **Andres Auto Sales & Service, Inc.**,

President, Secretary:
Andres Agramonte
9333 Lake Fisher Blvd.
Gothga, Fl 34734

Vice President, Treasurer:
Nilsa Agramonte
9333 Lake Fisher Blvd.
Gothga, Fl 34734

. Incorporator(s) of **Andres Auto Sales & Service, Inc**, the newly formed corporation.

Notary Public



JOYLYNNE M. AVILES
Notary Public, State of Florida
My comm. exp. Oct. 31, 2003
Comm. No. CC928430

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

Andres Auto Sales & Service, Inc.,

The name and address of the registered agent in office is:

**President, Secretary:
Andres Agramonte
9333 Lake Fisher Blvd.
Gotha, Fl 34734**

Signature


President

September 24, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



September 24, 2001