TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)  OFFICE USE ONLY  CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known):  1.	TERESA ROMAN (TALLAHASSEE REFRESENTATIVE)  CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if kinevui):  1.	LAZAR 5 COR SRATE FI	ING SERVICE		7//
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# ARTICLES OF INCORPORATION

The undersigned incorporate(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:

## CANAAN AUTO SALES CORP.



#### ARTICLE II

## **PRINCIPAL OFFICE**

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

7955 WEST 30<sup>TH</sup> LANE HIALEAH, FLORIDA 33016

#### **ARTICLE III**

#### **SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That CANAAN AUTO SALES CORP. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HIALEAH County of MIAMI-DADE State of Florida had name NORMA LOPEZ of, 7955 WEST 30<sup>TH</sup> LANE, HIALEAH FL 33016 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to consply with the provisions of said Act relative to keeping open said office.

Registered Agent

#### ARTICLE V

## **INCORPORATOR (S)**

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

NORMA LOPEZ

50% SHARES

7955 WEST 30<sup>TH</sup> LANE

HIALEAH, FL 33180

SANDRA RODRIGUEZ

50% SHARES

7955 WEST 30<sup>TH</sup> LANE

HIALEAH, FL 33180

## **ARTICLE VI**

## DIRECTOR (S)

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

NORMA LOPEZ

PRESIDENT

7955 WEST  $30^{TH}$  LANE

HIALEAH, FL 33180

SANDRA RODRIGUEZ

VICE-PRES

7955 WEST 30<sup>TH</sup> LANE

HIALEAH, FL 33180

RODOLFO RODRIGUEZ

SECRETARY

7955 WEST 30<sup>TH</sup> LANE

HIALEAH, FL 33180

GABRIEL LINARES

TREASURER

7955 WEST 30<sup>TH</sup> LANE

HIALEAH, FL 33180

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 26<sup>TH</sup>

Day of November 2001.

SIGNATURE

SIGNATURE

SIGNATURAL =

SIGNATURE