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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 NOV 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CANAAN AUTO SALES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
01 NOV 29 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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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-11/29/01--01026--022
*****78.75 *****78.75

29

Examiner's Initials

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 30TH 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.

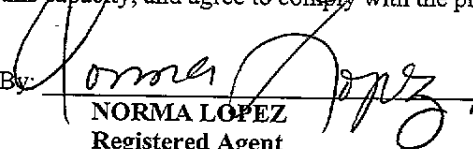
ARTICLE IV

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 30TH 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 comply with the provisions of said Act relative to keeping open said office.

By


NORMA LOPEZ
Registered Agent

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TALLAHASSEE, FLORIDA

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 TH LANE HIALEAH, FL 33180
SANDRA RODRIGUEZ	50% SHARES	7955 WEST 30 TH LANE HIALEAH, FL 33180

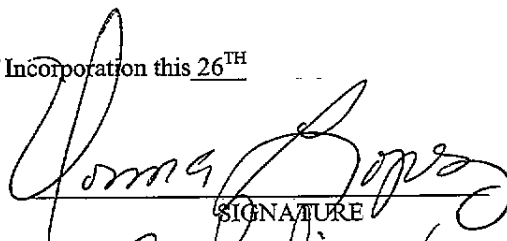
ARTICLE VI

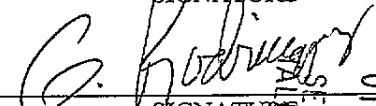
DIRECTOR (S)

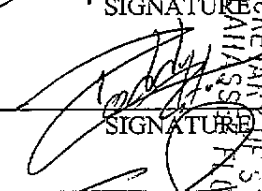
The name(s) and street address of the director(s) to these Articles of Incorporation is (are):


NORMA LOPEZ	PRESIDENT	7955 WEST 30 TH LANE HIALEAH, FL 33180
SANDRA RODRIGUEZ	VICE-PRES	7955 WEST 30 TH LANE HIALEAH, FL 33180
RODOLFO RODRIGUEZ	SECRETARY	7955 WEST 30 TH LANE HIALEAH, FL 33180
GABRIEL LINARES	TREASURER	7955 WEST 30 TH LANE HIALEAH, FL 33180

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 26TH
Day of November 2001.


SIGNATURE


SIGNATURE


SIGNATURE


SIGNATURE

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SECRETARY OF STATE
FLORIDA