

Division of Corporations

P01000116956

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

~~ML AUTO SALES, INC.~~
LAGUNAS AUTO SALES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 2001

BUSINESS WORLD

SUBJECT: ML AUTO SALES, INC.
REF: W01000028071

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TALLAHASSEE, FLORIDA

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 LAGUNAS AUTO SALES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

2519 OKEECHOBEE RD
FT PIERCE, FL. 34947

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 ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTIN LAGUNAS
2706 OHIO AVE
FT PIERCE, FL. 34950

Prepared by: MARTIN LAGUNAS
2706 OHIO AVE
FT PIERCE, FL. 34950
(561) 466-0038

No 1000118279

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**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: LAGUNAS AUTO SALES, INC.

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

MARTIN LAGUNAS
2706 OHIO AVE
FT PIERCE, FL. 34950

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.

Martin Lagunas
(SIGNATURE)

12/9/01
(DATE)

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Ft Pierce Staples 441

(561)466-8383

P.C.

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**ARTICLE V
INCORPORATOR(S)**

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

MARTIN LAGUNAS
2706 OHIO AVE
FT PIERCE, FL. 34950

DIRECTOR & PRESIDENT

VICTORIA LAGUNAS
2706 OHIO AVE
FT PIERCE, FL. 34950

DIRECTOR & VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

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

9 day of December, 2011.

Martin Lagunas
Signature

Victoria Lagunas
Signature

Signature

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

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