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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEST PRICE AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	1_
Page Count	(04)
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8. McKnight DEC 2 8 2001

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ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

BEST PRICE AUTO SALES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8304 NW 7 STREET # 27 MIAMI FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> YOVANY CALLEIRO 8304 NW 7 STREET # 27 MIAMI FL 33126

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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):

YOVANY CALLEIRO 8304 NW 7 STREET # 27 MIAMI FL 33126

ARTICLE VI OFFICERS

PRESIDENT YOVANY CALLEIRO 100%

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

27 day of DECEMBER, 2001

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

Signature

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

BEST PRICE AUTO SALES, CORP.

ı.	The name and address of the registered agent and office is:		>	
	YOVANY CALLEIRO			
	NAME		27	7
	8304 NW 7 STREET # 27		Ē	
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	± 5 € 7	ور م	_
	MIAMI FL 33126	> `	_	
	(PITY/STATE/710)			

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.

(SIGNATURE) 12/27/2001 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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