

TRANSMITTAL LETTER

Department of State
Division of Corporations
Box 627
Tallahassee, FL 32304

SUBJECT:

CFI, CENTRAL FLORIDA INVESTORS, INC
(Proposed corporate name - must include suffix)

300004738153--5
-12/26/01--01026--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELISEO ESPINDA
Name (Printed or typed)

4630 RIVER OVERLOOK DR
Address

VALRICO, FL 33594
City, State & Zip

(813) 299-4423
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 26 AM 10:08

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 26 PM 12:58

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORACION
OF
CFI, CENTRAL FLORIDA INVESTORS, INC**

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

FILED
01 DEC 26 PM 12:58
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of this corporation is:

CFI, CENTRAL FLORIDA INVESTORS, INC

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of investing in Real State Rental Properties, Whole Sale of Vehicles, and any opportunity of investment thereafter.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 4630 River Overlook Dr., Valrico, FL 33594. The name of the initial registered agent of this Corporation at this address is:

Eliseo Espinosa

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Eliseo Espinosa
4630 River Overlook Dr.
Valrico, FL 33594

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Eliseo Espinosa
4630 River Overlook Dr.
Valrico, FL 33594

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscribers and the number of shares of stock which each person to take are:

Eliseo Espinosa
4630 River Overlook Dr.
Valrico, FL 33594
Shares: 100

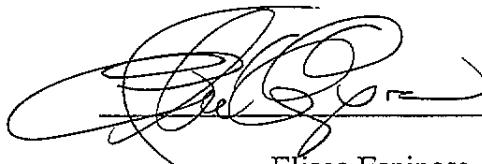
ARTICLE XII

OFFICERS: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Eliseo Espinosa
President/Treasurer

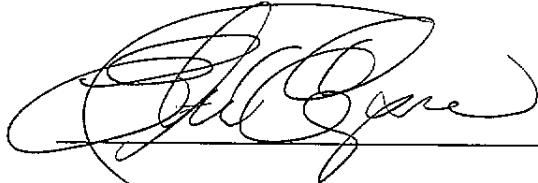
ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this December 21, 2001


Eliseo Espinosa

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Central Florida Investors, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501(3).


Eliseo Espinosa

FILED
01 DEC 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA