

P02000008410
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____

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

FEES:

900004783719--1
-01/18/02--01021--007
*****87.50 *****87.50

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: _____

Name (Printed or typed)

Annie's Auto Sales and Finance
4701 SW 45 St Bldg. #27A
Davie, FL 33314

City, State & Zip

Daytime Telephone number

DB 1/25

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Annie's Auto Sales and Finance Corp.

The principal place of business of this corporation shall be:

4701 SW 45 St., Bldg. # 27A
Davie, FL 33314

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation Is authorized to have outstanding at any one time is: (1,000)
Shares of Common Stock having par value of (\$ 1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

| <u>NAME(S)</u> | <u>TITLE</u> | <u>ADDRESS(ES)</u> |
|----------------------------------|--------------|-------------------------------------|
| Jonathan Wu a/k/a Tao Ling Wu | Pres/Sec | 5555 SW 61st Ave Davie, FL 33314 |

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation
Is (are):

NAME(S)


ADDRESS(ES)

Jonathan Wu
a/k/a Tao Ling Wu

5555 SW 61st Ave
Davie, FL 33314

IN WITNESS WHEREOF the undersigned Incorporator(s) has have executed these
Articles of Incorporation this 2nd day of January 2002


Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this
2nd day of January 2002 by Jonathan Wu a/k/a Tao Ling Wu
(Name of Incorporator)

of Annie's Auto Sales and Finance Corp.
(Name of Corporation)



Notary Public

(SEAL)  Antonio B. Escano
Commission # DD 032631
Expires June 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires June 11, 2005

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of 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: Annie's Auto Sales and Finance Corp.

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

Jonathan Wu a/k/a Tao Ling Wu

5555 SW 61st Ave

(P.O. BOX NOT ACCEPTABLE)

Davie, FL 33314

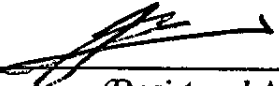
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Pres/Sec

DATE 1/02/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 1/02/02