

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000009620

Mora's Auto Sales, Inc

FILED

02 JAN 28 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/28/02--01074--005

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN JAN 28 2002**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by SW

Name _____

Date 2/8

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

MORA'S AUTO SALES, INC.

FILED
02 JAN 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME:

The name of the corporation shall be:

MORA'S AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1929 Mears Parkway
Margate, FL 33063**

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)

The incorporators have agreed to the following:

40 % of the shares go to Guillermo A. Mora

60 % of the shares go to Raquel J. Mora

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

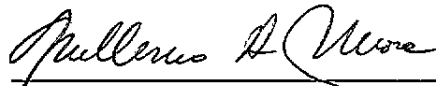
Guillermo A. Mora
1929 Mears Parkway
Margate, FL 33063

ARTICLE V INCORPORATOR(S)

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

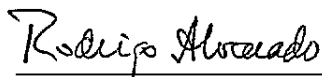
Guillermo A. Mora
1929 Mears Parkway
Margate, FL 33063

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of January, 2002.



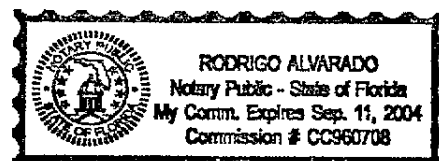
Guillermo A. Mora
DOB: 02-09-1938
SS#: 072-42-3065
FL Driver License # M600-007—38-049-0

Sworn and subscribed before me this 25th day of January, 2002
BY: GUILLERMO A. MORA and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 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:

MORA'S AUTO SALES, INC.

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

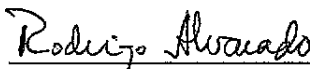
**Guillermo A. Mora
1929 Mears Parkway
Margate, FL 33063**

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.



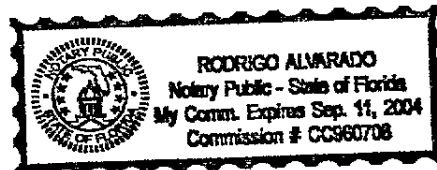
Guillermo A. Mora

SWORN AND SUBSCRIBED BEFORE ME THIS 25th day of January, 2002
BY: GUILLERMO A. MORA AND PRODUCED HER PROPER IDENTIFICATION



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA