

TRANSMITTAL LETTER
P02000017220

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

SUBJECT: CAR BANK AUTO CENTER INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004899889--3
-02/11/02--01065--018
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MANUEL MOLINA

Name (Printed or typed)

10026 HAMMOCKS BLVD. STE. 205

Address

MIAMI, FL 33196

City, State & Zip

305-4081627

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:38

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

2-14-02
WCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:38

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAR BANK AUTO CENTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7000 NW 53RD. TERRACE MIAMI FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES AND OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

200 (TWO HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

IVAN GUTIERREZ - 8000 FAIRVIEW DRIVE STE. 110 MIAMI FL 33321

MARTHA L. SUAREZ - 9706 SW 161ST. AVENUE MIAMI FL 33196

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

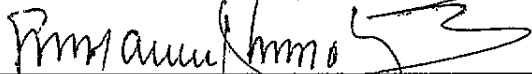
MANUEL MOLINA
10026 HAMMOCKS BLVD. STE 205 MIAMI FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IVAN GUTIERREZ - 8000 FAIRVIEW DRIVE STE. 110 MIAMI FL 33321

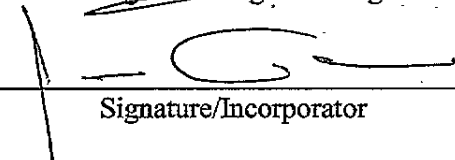
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



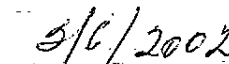
Signature/Registered Agent



Date



Signature/Incorporator



Date