

TRANSMITTAL LETTER

P02000020009

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

SUBJECT: THE BEST DEALER INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004948091--5

-02/18/02--01050--015

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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:

Diana Jaramillo

Name (Printed or typed)

57-58 ST Christopher Dr

Address

Orlando, FL 32822

City, State & Zip

(407) 249-3894

Daytime Telephone number

02 FEB 18 PM 3:15

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

F. CHESSE

FEB 21

**ARTICLES OF INCORPORATION OF  
THE BEST DEALER, INC.**

**THE UNDERSIGNED SUBSCRIBERS** to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**Article I**

**The name** of the corporation is: **The Best Dealer, Inc.**

**Article II**

**The purpose** of the corporation is: any and lawful purposes.

**Article III**

**The stock.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares of common stock, each having a par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid in property, labor, or services at a just valuation to be fixed by the Board of Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holding may appear upon the stock record of the corporation.

**Article IV**

**Minimum capital.** The amount of capital with which this corporation may begin business shall not be less than Five Hundred Dollars (\$500.00)

**Article V**

**Location.** The initial address of the principal office of this corporation in the State of Florida is 5758 San Christopher Dr., Orlando FL 32822

The Board of directors may move the principal office to any other address in Florida. Branch Offices may be maintained at such other places in the State of Florida, The United States Of America, and Foreign Countries as may be authorized by the Board of Directors.

**Article VI**

**The Board of Directors.** This corporation shall not have less than one director initially. The number of directors may be changed by bylaws adopted by the stockholders, but shall never be less than one. This corporation shall begin with three directors.

This corporation may, by action taken at any meeting of the Board of Directors, sell, lease or exchange all its property and assets including its good will, its corporate franchises or any property or assets essential of its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders or record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure indebtedness of the corporation.

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TALLAHASSEE, FLORIDA  
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#### Article VII

**First Board of Directors.** The name and addresses of the members of the First Board of Directors who shall hold office for the first year of existence of this corporation or until their successors are elected and qualified are:

#### **PRESIDENT-TREASURER**

**Diana Jaramillo** 5758 San Christopher Dr.,  
Orlando, FL 328822

#### **TREASURER**

**Javier Madrid** 5758 San Christopher Dr.,  
Orlando, FL 328822

#### **SECRETARY**

**Guillermo Girardo** 5758 San Christopher Dr.,  
Orlando, FL 328822

#### Article VIII

**Registered Agent.** The Registered Agent of this corporation is **DIANA JARAMILLO**  
The Registered Address is 5758 San Christopher Dr., Orlando, FL 328822.

#### Article IX

**Amendments.** This Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a simple majority of the stock entitled to voted thereon.

#### Article X

**Stockholders agreements.** The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation. Such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid and this corporation may join as party thereto.

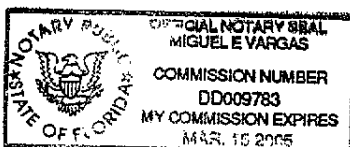
I, **DIANA JARAMILLO**, the Incorporator of this corporation have executed these Articles of Incorporation This \_\_\_\_\_ of \_\_\_\_\_ year

*Diana Jaramillo*

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me This *13<sup>th</sup> Day of February 2002*

*Miguel E. Vargas*  
NOTARY PUBLIC OF THE STATE OF FLORIDA



*Presented ID  
FL J 654 160 75 836 0*

Certificate of designation of place of business or domicile for the service of process withing  
Florida naming agent upon whom process may be served in compliance with section 607.037  
Florida Statutes.

**THE BEST DEALER, INC.**

Desiring to organize or qualify under the laws of the State of Florida with its principal place of  
business at the City of Orlando, State of Florida has designated **DIANA JARAMILLO** as its  
agent to accept and service process within Florida.

*Diana Jaramillo*  
**DIANA JARAMILLO.**

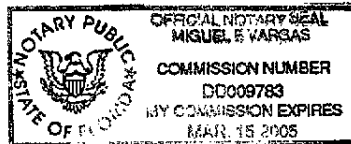
**Acceptance.**

Having being named to accept and 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.

*Diana Jaramillo*  
**DIANA JARAMILLO**

Date

*Signed before me this 12-13-2002*  
*Miguel E. Vargas*



ATTESTATION OF COPIES

STATE OF FLORIDA  
COUNTY OF ORANGE

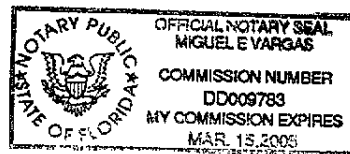
ON THIS 13<sup>TH</sup> OF February OF THE YEAR 2002  
I, MIGUEL

Notary Public of the State of Florida attest that the  
preceeding or attached documents are a true, exact, complete and unaltered copy of the  
ARTICLES OF INCORPORATION OF THE BEST DEALER, INC...

Presented to me by the Document Custodian, DIANA JARAMILLO, and to the best of my  
knowledge, the copied instrument is neither a public record nor a publicly recordable document,  
certified copies of which are available from an official source other than a notary public.

*Miguel E. Vargas*

Notary Signature



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SECRETARY OF  
TALLAHASSEE, FLORIDA  
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