## OFFICE 3320 S.W. 87 AVENUE MIAMI, FLÜRIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document # (Document #) (Corporation Name) (Document #1 (Corporation flame) 000005080080--4 <del>-</del>03/11/02--01018--011 <del>莱莱莱莱莱 78. 75</del> \*\*\*\*\*78. 75 (Document #) (Corporation Name) Pickup line 2.00 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENDALENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FUNGS KUALIFICATION Annual Report Foreign Flotitious Name Limited Partnership Name Reservation <del>Reinstatement</del> Trademark Examiner's Initials

Other

## ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

<u>ARTICLE I</u>

The name of the Corporation is DEELAZ AUTO SALES, INC.

ARTICLE II

The date of commencement of corporation existence is the 05 day of MARCH 2001, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the Untied States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 2051 NW 22 AVE MIAMI FL 33142. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) LAZARO A PIEDRA.

<u>ARTICLE VI</u>

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT LAZARO A PIEDRA – SECRETARY DAMARIS L PIEDRA.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) LAZARO A PIEDRA 2527 NW 18 TERR MIAMI FL 33125. – DAMARIS L PIEDRA 2527 NW 18 TERR MIAMI FL 33125

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 5 day of MARCH 2002.

X LAZARO A PIEDRA

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X DAMARIS L PIEDR

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Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First DEELAZ AUTO SALES, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has named LAZARO A PIEDRA, located at 2051 NW 22 AVE MIAMI FL 33142 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

RESIDENT AGENT

LAZARO A PIEDRA

