

P02000026630

TRANSMITTAL LETTER

February 26, 2002

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

SUBJECT: All Miami Auto Sales, Inc.,  
(proposed corporate name)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR -4 AM 8:35

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

**\*\*Please provide a copy  
to the address below.**

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-03/04/02--01063--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Bottom Line Accounting & Tax Services, Inc.  
12952 Mallard Creek Drive  
Palm Beach Gardens, FL 33418  
Ph. (561)627-7778  
Fax (561)207-6969

R. CHESSE

MAR 1 2

**ARTICLES OF INCORPORATION**

**OF**

**ALL MIAMI AUTO SALES, INC.**

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves in the formation of a corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be:

ALL MIAMI AUTO SALES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

2036 S.E. 26 LANE  
Homestead, Fl. 33035

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of stock at any one time. The shares of stock authorized shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Juan Carlos Gonzalez, 2036 S.E. 26 Lane, Homestead, Fl. 33035

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#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have ~~Two~~ (2) initial directors. The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws, but shall never be less than One (1). The name and mailing address of the initial Director(s) of this Corporation are:

Juan Carlos Gonzalez  
President/Secretary  
2036 S.E. 26 Lane  
Homestead, Fl. 33035

Gilda Estell Riverio  
Vice President  
9809 West Okeechobee Road  
Hialeah, Fl. 33016

#### **ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

Juan Carlos Gonzalez  
2036 S.E. 26 Lane  
Homestead, Fl. 33035

The incorporator shall hold the title and have the duties of:  
President/Director until such time other person(s) are duly elected by the Board of Directors. The number and par value of shares the subscribers agrees to take, is (100%) 100 shares of capital stock at \$1.00 par value.

#### **STOCK HOLDERS**

#### **NUMBER OF SHARES**

#### **PERCENTAGE**

Juan Carlos Gonzalez

100 One Hundred

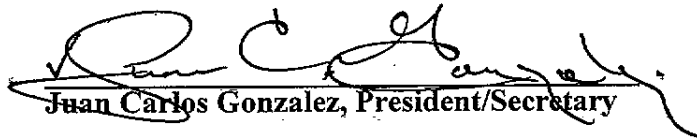
100%

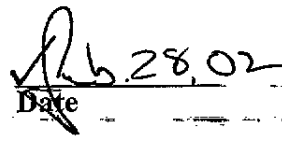
**ARTICLE VII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stockholders or directors entitled to vote thereon.

**ARTICLE VII - EXECUTION**

IN WITNESS WHEREOF, the undersigned being the Incorporators and Subscriber to the capital stock, for the purpose of forming a "For Profit" Corporation, does hereby subscribe, acknowledge and file this document hereby declaring the facts herein stated are true and the subscriber respectfully agrees to take the number of shares of capital stock set forth herein, is hereby executing these Articles of Incorporation of All Miami Auto Sales, Inc. this 27th day of February, 2002.

  
Juan Carlos Gonzalez, President/Secretary

  
Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

The name of the corporation is All Miami Auto Sales, Inc. The following person, Juan Carlos Gonzalez is hereby named as Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at;

2036 S.E. 26 Lane  
Homestead, Fl. 33035

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 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 for my position as registered agent.

SIGNATURE 

Juan Carlos Gonzalez

DATE 

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR -4 AM 8:35