

Division of Corporations

P0200000 29319

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

CAR &amp; CARS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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:

CAR & CARS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

18521 NW 30 AVENUE  
MIAMI, FLORIDA 33056

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

LUIS E. VALDES  
18521 NW 30 AVENUE  
MIAMI, FLORIDA 33056

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO  
THESE ARTICLES OF INCORPORATION IS (ARE):

STEFANO SIMONE  
18521 NW 30 AVENUE  
MIAMI, FLORIDA 33056

LUIS E. VALDES  
18521 NW 30 AVENUE  
MIAMI, FLORIDA 33056

ARTICLE VI DIRECTOR(S)

PRESIDENT: STEFANO SIMONE  
V. PRESIDENTE: LUIS E. VALDES

ARTICLE VII SHAREHOLDERS

STEFANO SIMONE HOLDS 100% SHARES OF STOCK

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE  
ARTICLES OF INCORPORATION THIS

5<sup>TH</sup> DAY OF MARCH OF THE YEAR 2002

  
\_\_\_\_\_  
INCORPORATOR  
STEFANO SIMONE

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CAR & CARS, INC. .

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS E. VALDES  
18521 NW 30 AVENUE  
MIAMI, FLORIDA 33056

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.

  
\_\_\_\_\_  
(SIGNATURE)

\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

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