# 41165 LUS CORPORATE FILING SERVICE <u>3J20 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up lime Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS <del>Pro</del>fit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# **ARTICLES OF INCORPORATION**

#### OF

S C AUTO SALES CORP

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the information, rights, priviledges, immunities and liabilities of incorporations, for profit, and subject to the following provisions.

# **ARTICLE - 1**

The name of the corporation shall be:

S C AUTO SALES CORP

## ARTICLE - 11

This corporation shall have perpetual exsistence.



## ARTICLE - 111

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE - 1V

#### ARTICLE – V

Principal

The post office address of the initial registered office of this corporation in the State of Florida is:

830 N 26 Avenue, Hollywood, Fl.33020

The name of the initial registered agent at such address is: Sergio Caballero

## ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

# **BOARD OF DIRECTORS**

#### **ADDRESS**

Sergio Caballero (President-Secretary) 830 N 26 Avenue, Holluwpod Fl.33020

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

<u>ADDRESS</u>

NO. OF SHARES

Sergio Caballero 830 N 26 Av. Hollywood Fl. 33010

1,000

#### ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article 111 of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

# ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the stockholders for unanimous approval. Thirty days notice shall be provided.

# ARTICLE - X1

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts. Preemptive rights ( NOT ) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

there is attached to said obligation any stock warrants or rights which allow
the holder to acquire by subscription or purchase any stock of the corporation.
IN WITNESS WHEREOF, We have hereunto set our hands and signature, this
06 day of April , 19 2002
N Dobillew
<del></del>
STATE OF FLORIDA (
COUNTY OF DADE ( SS
BEFORE ME, the undersigned authority, duly authorized to administer oath and
take acknowledgements, personally appeared:
take acknowledgements, personally appeared:
Who after first being duly sworn, executed the foregoing ARTICLES OF
INCORPORATION, freely and voluntarily for the purpose therein expressed.
2. Cold Claration, 11001, and volumently 101 one parpose shore in present
IN WITNESS WHEREOF, I have hereunto set my hand and official Seal
a Miami, Dade County Florida, this 06 day of April , 19 2002
NOTARY PUBLIC? STATE OF FLORIDA
My commission Expires
THY COMMITSELON DAPILES

These preemptive rights shall apply to any corporate obligation which is

convertible to or exchangeable for any stock of the corporation, or where

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:
First-That S C AUTO SALES? CORP
qualified to do business under the laws of the State of
Florida with its principal office at 830 N 2t Avenue, Hollywood Fl.33
of Hollywood State of Florida
has appointed Sergio Caballero
(Street address and number of building, Post Office Box of acceptable).
City of Hollywood County of Broward
State of, as its agent to accept service of process within
this State.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
3apacity, and agree to comply with the provision of said
Act relative to keeping open said office.
OZ, ALL,
ARE APR
Sy Doballero
(Registered Agent)