

BARRERA & FUENTES AUTO SALES INC
1404 MANATEE AVE EAST
BRADENTON, FL 34209

City/State/Zip

Phone #

CORPORATION NAME & DOCUMENT NUMBER, (if known):

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

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*****70.00 *****70.00

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 MAY 24 PM 12:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 24 PM 12:50

ARTICLES OF INCORPORATION
OF
BARRERA & FUENTES AUTO SALES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

BARRERA & FUENTES AUTO SALES INC.

ARTICLE II

This corporation may engage in or transact any of all lawful activities of business
permitted under the laws of the United States, the State of Florida, of any other state,
country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have
outstanding at any one time is one thousand (1000) shares having a par value of one
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin
business is one hundred (100) shares.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1404 Manatee Ave East, Bradenton, Fl. 34208 and the name of the initial registered agent of this corporation at that address is Miguel Barrera.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address
Miguel Barrera	2815 8 th Street West Bradenton, Fl. 34205
Rigoverto Fuentes-Lopez	1208 Dr. Martin Luther King Pl. Palmetto, Fl. 34221

ARTICLE VII
SUBSCRIBERS

The name and post office address of the subscriber to these Articles of
Incorporations are:

Name	Address
Miguel Barrera	2815 8 th Street West Bradenton, Fl. 34205

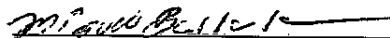
ARTICLE VIII
BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in 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 stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and
Acknowledged these Articles of Incorporation, this 21 day of May, 2002


Miguel Barrera

STATE OF FLORIDA

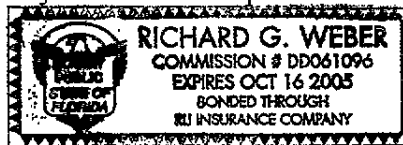
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Miguel Barrera, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 21 day of May, 2002.


NOTARY PUBLIC

My commission expires:



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: **BARRERA & FUENTES AUTO SALES INC.**

2. The Name and address of the registered agent and office is:

Miguel Barrera

(NAME)

2815 8th Street West

(P.O. BOX NOT ACCEPTABLE) ADDRESS

Bradenton, Florida 34205

(CITY / STATE / ZIP)

SIGNATURE Miguel Barrera

TITLE V.P.

DATE 5-21-02

02 MAY 24 PM 12:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 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 A REGISTERED AGENT.

SIGNATURE Miguel Barrera

DATE 5-21-02