

P0200068426

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000155361 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 JUN 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAR FASHION PLUS, INC.

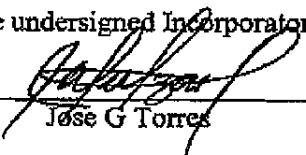
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
CAR FASHION PLUS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- Article 1. NAME:**
The name of this corporation shall be: Car Fashion Plus, Inc.
- Article 2. Nature of Business**
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.
- Article 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
2040 NW 22nd Avenue, Miami, FL 33142
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
Jose G Torres 8502 NW 198th Terrace, Miami, FL 33015
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
Eduardo Arellano 11687 NW 89 Ct. Hialeah Gardens, FL 33018 [P,S,T]
Guillermo Lopez 2032 NW 22nd Ave, Miami, FL 33142 [VP]
- Article 6. Effective Date:**
The effective date of these Articles of Incorporation shall be: July 1st, 2002
- Article 7. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Jose G Torres 8502 NW 198th Terrace, Miami, FL 33015

The undersigned Incorporator has executed these Articles of Incorporation on June 19, 2002



Jose G Torres

FILED
02 JUN 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared By:
Jose G. Torres
8502 NW 198th Terrace,
Hialeah, FL 33015
(305) 642-1885

**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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Car Fashion Plus, Inc.
2. The name and address of the registered agent and office is:
Jose G Torres
8502 NW 198th Terrace,
Miami, FL 33015

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.



Jose G. Torres

06/19/2002

Date

Prepared By:
Jose G. Torres
8502 NW 198th Terrace,
Hialeah, FL 33015
(305) 642-1885

FILED
02 JUN 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA