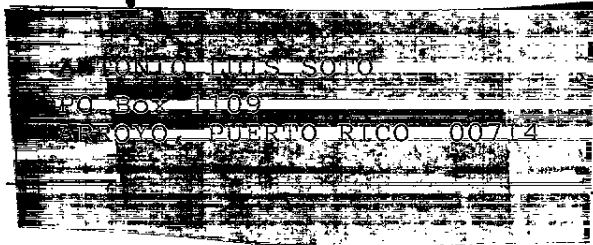


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
TALIAFERRO STATE
SECRETARIAT

2002 OCT 22 AM 9:30

FILED

- ☐ 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

U02-18255

10-22-02
Examiner's Initials *[Signature]*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

ANTONIO LUIS SOTA
PO BOX 1109
ARROYO, PR 00714

SUBJECT: 5 S, CORPORATION
Ref. Number: W02000018255

We have received your document for 5 S, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00040432



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

ANTONIO LUIS SOTO
PO BOX 1109
ARROYO, PR 00714

SUBJECT: 5 S, CORPORATION
Ref. Number: W02000018255

We have received your document for 5 S, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00043347

ARTICLES OF INCORPORATION

2002 OCT 22 AM 9:30
STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES-

I. Name: S. Corporation.

II. Duration: This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of the articles contained herein.

III. Purpose: The general purposes, powers and nature of the business to be transacted by this corporation shall be:

A.- To engage in the business of buying and selling automobiles at retail and wholesale inside and outside of the State of Florida.

B.- To engage in an export-import business.

C.- To purchase, own and sell, lease, trade, deal in all kinds of goods, wares, merchandise, personal property; as well as to pledge and mortgage the same.

D.- To operate a general real estate business.

E.- To borrow money for any purpose of the corporation and to issue bonds, debentures, notes and other obligations therefore, and to secure the same by pledge or mortgage of the whole or any part of the property of the corporation, whether real or personal, and to issue debentures, notes or obligations without security.

F.- To buy and sell, own, hold, improve, mortgage and subdivide real property of every description.

G.- To hold or purchase or otherwise acquire or be interested in and to sell, assign, pledge, or other evidences of indebtedness issued or created by any other corporation, whether foreign or domestic, and whether now or hereafter organized, and while the owner of such shares of stock to exercise all of the privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

H.- To engage in any other business, or to do any or all acts and things incident to or which the Board of Directors may be deemed necessary to the carrying out the success of any business out-

lined above; and to engage in any and every lawfull business whatsoever, wether herein mentioned or not but never against the scope of the law.

I.- To have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed under the General Corporation Act of 1975 as amended, it being hereby expressly provide that the enumeration of the foregoing specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

IV.- Capital Stock:

This corporation shall be a Small Busines Corporation as defined in Section 1244 of the INTERNAL REVENUE CODE.

A.- The corporation's number of authorized shares shall be 10,000 (ten Thousands) common shares at \$ 1.00 (one dollar) par value per share that becomes outstanding.

B.- Stock certificates must be issued to each and one of the stockholders to prove their ownership in the assets of the corporation.

V.- The registered officer:

A.- The initial registered officer of this corporation is: ANTONIO LUIS SOTO

B.- The Street address of the initial registered officer is:

136 River Chase Drive

Orlando Fl 32807

The corporations principal and Registered Agent address are the same.

VI.- Initial Board of Directors:

A.- This corporation must have one director initially. The number of directors may be either increased or decreased from time to time by the by laws but must not never be less than one.

B.- The name and address of this corporation's initial director is: ANTONIO LUIS SOTO,

136 River Chase Drive

Orlando, Fl 32807

Antonio Luis Soto
136 River Chase Drive
Orlando, FL 32807

VII.- Compensation:

- A. The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

VIII.- The name and address of the person signing these articles of incorporation is:

ANTONIO LUIS SOTO
136 River Chase Drive
Orlando, FL 32807

IX.- Amendment:

- A.- This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE

ARTICLES OF INCORPORATION


ON

June 18, 2002

date

ANTONIO LUIS SOTO

subscriber


Antonio L. Soto

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

PURSUANT TO CHAPTER 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE OF SAID ACT:

FIRST: THAT 5S, Corporation **DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION, AT THE CITY OF ORLANDO, COUNTY OF ORANGE, STATE OF FLORIDA, HAS NAMED** Antonio Luis Soto **LOCATED AT** 136 River Chase Drive, Orlando, FL 32807, **COUNTY OF Orange, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**


signature

6-18-02.
DATE

SECOND: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AND AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


registered agent

6-18-02.
date

FILED
2002 OCT 22 AM 9:30
CLERK OF DISTRICT COURT
STATE OF FLORIDA