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PICK-UP WAIT MAIL	
(Business Entity Name)	_
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OFFICE USE ONLY (Document #)		
EXPRESS CORPORATE FIL (Requestor's Name) 1000 PONCE DE LEON BLV (Address) CORAL GABLES, FL 33134 (City, State, Zip)	D. STE: 101	OFFICE USE ONLY
CORPORATION NAME(S) &	& DOCUMENT NUM	BER(S) (if known):
1. SUBASTA (Corporation Name)	AUTO SALES	(Document #)
2. (Corporation Name)	·	(Document #)
3. (Corporation Name)		(Document #)
Walk in Pick up tin		Certified Copy Certificate of Status
NEW FILINGS	AMENDM	ENTS: z. z.a.a.aa.a.a.
Profit	Amendment _	
NonProfit	Resignation of R	.A., Officer/Director
Limited Liability	Change of Regist	ered Agent
Domestication	Dissolution/Witho	rawal
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OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement	N TO THE PERSON OF THE PERSON
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Examiner's Initials

CR2E031(9/92)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

02 NOV -4 PM 1: 12

SUBASTA AUTO SALES, INC.

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:

SUBASTA AUTO SALES, INC.

Article II - Principal Office

The principal place of business shall be:

7360 CORAL WAY STE 21 MIAMI, FL 33155

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

- A- To carry on and engage in the business of construction, remodeling, buy/sell, import export of durable and non-durable goods machinery, real estate, including any and all act necessary and / or related thereto.
- B- This company may buy shares of stock of any foreign and/or national companies throughout the world, and any and all types of investments in any business activity which may be authorized and permitted under and by virtue of the laws of the United States of America and/or the State of Florida.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

Article VI – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Nestor Coronado

7360 Coral Way Ste. 21, Miami, Fl 33155

Article VII Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1st day of November , 2002.

WITNESS:

NESTOR CORONADO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 NOV -4 PM 1: 12

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, 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: SUBASTA AUTO SALES, INC.
- 2. The name and address of the registered agent and office is:

NESTOR CORONADO		
7360 Coral Way Ste. 2 <u>1</u>		
Miami, Fl 33155	·	

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(Seal)