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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Tallanassee, Fl. 3231	.4 .		D2 PECE
SUBJECT: (PROPO	Car Fashion II, Inc. SED CORPORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	02 HOW 25 PH 12: 48
Enclosed is an origin	nal and one (1) copy of the a	rticles of incorporation an a cl	heck for:
□ \$70.00	⋈ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of Status	& Certificate of Status	Certified Copy
		& Certificate of Status ADDITIONAL COPY REQUIRED	
FROM	M: Miguel A. Méndez	e (Printed or typed)	
	 , , .		
	DeLand, Florida 327	720 City, State, Zip)	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

CAR FASHIN II, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCIBER TO THESE ARTICLES OF INCORPORATION, A NATUAL PERSON COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Car Fashion II, Inc.

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS/MAILING OF THIS CORPORATION SHALL BE:

989 W. State Road 434. Longwood, Florida 32750

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTAENCE

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS:

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTOR SHALL NEVER BE LESS THEN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Yeison Gerena 2146 Puerto Rico Dr. Deltona, FL 32738

Robert Perez 838 Woodcrest Cove Longwood, FL 32750

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION IS:

Yeison Gerena 2146 Puerto Rico Dr. Deltona, FL 32738

ARTICLE IX

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MIGUEL A. MENDEZ 533 W. Pennsylvania Ave. .DeLand, Florida 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDESIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21 DAY OF 100 OF 2002.

Monature/Incorporator

Car Fashion II, Inc.

CERTIFICATE DESIGNATIG PLACE OF BUSNIESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Car Fashion I, Im ELECTING TO ORGANIZE AS A DOMESTIC CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED AND DESIGNATED Yeison Gerena, DENT AGENT TO ACCEPT SERVICE WITHIN THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT:

Yeison Gerena 2146 Puerto Rico Dr. Deltona, FL 32738-3506

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPIONTMENT AS REGIGTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

02 NOV 25 PI

FILED ECRETARY OF STATE LLAHASSEE, FLORID

Signature Incorporator

Date