

P03000014017

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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03 FEB -5 AM 8:37
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AUTOLAND ~~MOTORS~~ CORP.

Dealers, Corp.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

FAS-T

SUBJECT: AUTOLAND MOTORS CORP
REF: W03000003341

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H03000042357
Letter Number: 703A00007650

ARTICLES OF INCORPORATION
OF
AUTOLAND DEALERS CORP

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 AM 8:37

The undersigned, acting as the incorporator of the Corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be: **AUTOLAND DEALERS CORP**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5607 Old Winter Garden Rd., Orlando, Florida, 32811.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in **used car dealer** and any activity or business permitted under the law of the United States and of this State.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the Corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Aroldo F. Andrade	President	3468 Soho St. apt 307 Orlando, FL 33835
Aroldo F. Andrade	Vice-President	3468 Soho St. apt 307 Orlando, FL 32835
Aroldo F. Andrade	Secretary/ Treasurer	3468 Soho St. apt 307 Orlando, FL 32835

ARTICLE VII

INCORPORATORS

The name and addresses of the initial incorporators are as follows:

Aroldo F. Andrade	5607 Old Winter Garden Rd. Orlando, FL 32811
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ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Firpo Exp. & Import.	Five hundred shares
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Powerful Staff Corp.	Five hundred shares
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Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is **5607 Old Winter Garden Rd., Orlando, Florida, 32811** and the name of the initial registered agent at such address is **Aroldo F. Andrade.**

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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 AM 8:37

In compliance with section 48.091, Florida Statutes, the following is submitted;

That **AUTOLAND DEALERS CORP**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named **Aroldo F.Andrade** located at **5607 Old Winter Garden Rd., Orlando, FL 32811** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designed in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law to keeping the designed office open.

Date: February 02, 2003

Au! 5 11
Aroldo F.Andrade