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SECRETARY OF STATE
TALLAHASSEEF, FRABIC

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4 N AUTO SALES INC.

P. O. Box 4271, Winter Park, FL 32793-4271

January 29, 2003		-	
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Secretary Of State			
Division of Corporations.			
P. O. Box 6327			-
Tallahassee, FL 32312			
•	_		

Re: 4 N Auto Sales Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122_50.

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and fee for the Registered Agent designation for the above named corporation.

Agnacio A. Castillo President

4 N AUTO SALES INC.



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 18, 2003

4 N AUTO SALES INC. 33223 HWY 27 HAINES CITY, FL 33844 2ML _

SUBJECT: 4 N AUTO SALES INC. Ref. Number: W03000003863

We have received your document for 4 N AUTO SALES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Letter Number: 103A00008829

Tracy Smith
Document Specialist
New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF 4 N AUTO SALES INC.

The undersigned subscriber(s) to these articles of <u>Incorporation</u>, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: 4 N AUTO SALES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS: 33223 Highway 27

CITY: Haines City FLORIDA ZIP 33844

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Ignacio A. Castillo, Sr.

ADDRESS: 1000 Semoran Blvd., Apt. 106

CITY Winter Park FLORIDA ZIP 32792

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The names and addresses of the initial director(s) of the corporation is as follows:

NAME:

Ignacio A. Castillo, Sr.

ADDRESS: 1000 Semoran Blvd., Apt. 106, Winter Park, FL 32792

NAME:

Ignacio A Castillo, Jr.

ADDRESS: 183 Calle 1, Bo. Sabana Yegua, HC Box 61780, Lajas, PR 00667

NAME:

Thania N. Castillo

ADDRESS: 149 Bo. Pueblo Nuevo, San German, PR 00783

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME:

Ignacio A. Castillo, Sr.

ADDRESS: 1000 Semoran Blvd., Apt. 106, Winer Park, FL 32792

IN WITNESS WHEREOF, the undersigned subscriber have executed these ,2003 Articles of Incorporation this day of

STATE OF FLORIDA

COUNTY OF

Polk

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Ignacio A. Castillo, Sr.

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of , 2003



(Notary Public, State of Florida a Large)

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

4 N AUTO SALES INC.

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1000 Semoran Blvd., Apt. 106 Winter Park, FL 32792

has named **Ignacio A. Castillo, Sr.**, located at the aforesaid address, as its Registered Agent to accept service of process whiten this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

