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SECRETARY STATE
TALLAHASSEF, FLORIDA

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

CUBAN ISLAND AUTO SALES, INC.

Estimated Charge	\$78.75
Page Count	04
Certified Copy	1
Certificate of Status	0
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# ARTICLE OF INCORPORATION





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## CUBAN ISLAND AUTO SALES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be: CUBAN ISLAND AUTO SALES, INC.

## ARTICLE II - PURPOSE

This corporation is organized for the following purpose: AUTO SALES and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

#### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

## 480 NE 135th STREET NORTH MIAMI, FL 33161

#### ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, FL 33013 PHONE: (305) 887-0048

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#### ARTICLE VI - INITIAL DIRECTORS

UNITED PHERA PHARMACY, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ORLANDO GARCIA

460 NE 135th STREET

President

NORTH MIAM!, FL 33161

RUBEN ZALDIVAR Vico-President/Secretary

460 NE 135th STREET NORTH MIAML FL 33161

ARLENA TARRAGO

Treasurer

460 NE 135th STREET NORTH MIAMI, FL 33161

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corportion are:

ORLANDO GARCIA 460 NE 135th STREET NORTH MIAMI, FL 33161

VALUE SHARES \$125.00

> 125 125.00

RUBEN ZALDIVAR 460 NE 135th STREET NORTH MIAMI, FL 33161

250 \$250.00

The undersigned have executed these Articles of Incorporation on this 15th day of March, 2003

Orlando Garcia President

Ruben Zaldivar

Vice-President/Secretary

48.9 JR70T



### CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607,0501, Florida Statutes, 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.

The name of the corporation is: CUBAN ISLAND AUTO SALES, INC.

The name and address of the registered agent and office is:

ORLANDO GARCIA 460 NE 135th STREET NORTH MIAMI, FL 33161

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

ORLÁNDO GARCIA

REGISTERED AGENT

DATE:

MAR-17-2003 10:26