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05/05/03--01103--021 **78.75

SECRETARY OF SIGNED FALL AHASSEE FELLS

5-13-03

TRANSMITTAL LETTER

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

SUBJECT: ELCRI	STO AUTO WHOLESA (Proposed corp	LE INC. orate name - must include suff	īx)
Enclosed is an original an	d one(1) copy of the artic	cles of incorporation and a	check for :
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: ARNO	LD SIFFRAY		
	Name (Print	ted or typed)	
1865 S	.W. 4th Ave	dress	
	Aut	TI C22	
Delr	ay Beach Florida		
	City, Sta	ate & Zip	
561-	577-0453		
	Daytime Tele	phone number	

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

ARTICLES OF INCORPORATION

FILED 03 MAY -5 AM 8: 51

SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business FLORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ELCRISTO AUTO WHOLESALE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1865 S.W. 4th Ave
Delray Beach Florida 33444

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARNOLD SIFFRAY 1865 S.W. 4th Ave Delray Beach Florida 33444

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ARNOLD SIFFRAY
1865 S.W. 4th Ave
Delray Beach Florida 33444

The undersigned incorporator(s) has(have) ex	xecuted these Articles of Incorporation this
28th day of April	29 <u>03</u>
(An additional article must be added if an effe	ective date is requested.)
SIA	7
Sug 1 ga	Signature
	Signature
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 MAY -5 AM 8: 51 SEUKETARY OF STATE TALL AHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

1.	The name of the corporation is ELCRISTO AUTO WHOLESALE INC.
2.	The name and address of the registered agent and office is:
	ARNOLD SIFFRAY (NAME)
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	Delray Beach Florida 33444 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) 4/28/03 (Date)